

COMMITTEE ON COMMITTEES
September 4, 2007

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Tuesday, September 4, 2007 at 5:30 p.m. and was called to order by Chairman Mark Masters.

2. Roll call was taken. All members were present except LaVerne Clifton who was excused.

Committee members present: Sups. Peter Berg, Mark Masters, Diane McGuire and Dana Perry.

Also present: Randy Terronez and Greg Klusendorf.

3. Motion by Berg, second by McGuire to approve the certification of the meeting. Carried.

4. Motion by Berg, second by Perry to approve the minutes of the July 12, 2007 meeting as presented. Carried.

5. Motion by McGuire, second by Berg to approve the agenda for this September 4, 2007 meeting. Carried.

6. There was no audience at the meeting.

7. Administrator Randy Terronez's review and update.

A. Orientation Process – Randy has met with nine supervisors and approximately 75% of the staff to date.

B. Transition of Committee Functions – To date he has received a number of issues from the Personnel and Finance Departments.

C. Grant Opportunities – Randy has been in touch with the USDA to inquire about rural development grants. He intends to get more information on what grants may be available. He feels the county should consider contracting with grant writers to pursue grants not only for the county, but in some instances for municipalities.

D. ICMA, WCEA, WCCMA – Membership Applications

Motion by McGuire, second by Berg to authorize Randy to become a member of ICMA, WCEA and WCCMA for a total fee of \$763.00. Carried.

E. Request to attend WCA Conference – October 7-9

Motion by Perry, second by Berg to have Randy attend the WCA 2007 Annual Conference. Carried.

F. Vacation Request/Notification – Randy intends to notify the supervisors when he will be out of town for meetings or vacation.

G. 2008 County Administrator Budget

Motion by Berg, second by McGuire to approve the 2008 County Administrator Budget and to forward it to the Finance Committee. Carried.

8. There was a discussion held on consolidating committees.

9. The next meeting date was set for Tuesday, October 2, 2007 at 5:30 p.m.

10. Motion by Berg, second by Perry to adjourn the meeting. Carried.

Meeting adjourned at 6:21 p.m.

Greg Klusendorf

DRAFT