

COMMITTEE ON COMMITTEES
October 16, 2007

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Tuesday, October 16, 2007 at 5:04 p.m. and was called to order by Chairman Mark Masters.

2. Roll call was taken. All members were present.

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

Also present: Randy Terronez and Sup. Tom Mueller.

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

4. Motion by Berg, second by McGuire to approve the minutes of the September 4, 2007 meeting as presented. Carried.

5. Motion by Berg, second by Perry to approve the agenda for this October 16, 2007 meeting. Carried.

6. Opportunity for members of the audience to address the committee. Sup. Tom Mueller reminded members that he cannot attend the daytime meetings SUN and Commission on Aging due to his business operations and requested the Board Chair to name a replacement.

7. Administrator Randy Terronez's review and update. Status report memo on major activities was distributed and discussed

8. The proposal on committee restructuring (included in the agenda packet) was reviewed. Comparison chart was distributed showing present versus proposed committees and potential cost savings.

It was noted that December is the candidate filing deadline. It would be timely to have a conceptual outline presented to the full Board at the November 13 meeting.

Sup. Mueller stated that he hoped this proposal would allow for all evening committee meetings in order to encourage citizens running for office whose daytime work schedule prevent attendance at daytime meetings.

A review of the Board Rules will need to be undertaken to identify unique issues (role of Committee on Committees to give advice to Board Chair on appointments, member term limits on committees, etc.)

9. The next meeting date was set for Tuesday, November 13, 2007 at 6:00 p.m.

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

Meeting adjourned at 5:47 p.m.

Randy Terronez