

COMMITTEE ON COMMITTEES
November 13, 2007

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Tuesday, November 13, 2007 at 6:00 p.m. and was called to order by Chairman Mark Masters.

2. Roll call was taken.

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

Excused/absent: Sup. Peter Berg.

Also present: Sups. Tom Mueller and Dwayne Hiltbrand and Randy Terronez, County Administrator.

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

4. Motion by Perry, second by McGuire to approve the minutes of the October 16, 2007 meeting as presented. Carried.

5. Motion by Perry, second by McGuire to approve the agenda for this November 13, 2007 meeting. Carried.

6. Opportunity for members of the audience to address the committee. None.

7. Administrator Randy Terronez distributed status report memo on major activities. General discussion given.

8. The proposal on committee restructuring (included in the regular Board of Supervisors agenda packet) and one-page highlight were reviewed and discussed.

Randy Terronez reported that preliminary feedback from Board members ran the spectrum of fully supporting to reservations (evening meetings would prevent dairy farmers and families with kids in sports to participate on the Board).

Committee members discussed need to revise the names of the standing committees, i.e. change Infrastructure to Transportation, etc.

Committee was in favor of launching the new structure in conjunction with the new term of the Board – April, 2008.

Randy Terronez commented on need for strategic planning process for the new Board that takes office in April.

Randy Terronez informed the Committee that he would start to assume agenda preparation and minute taking for the existing Law Enforcement Committee.

Committee members indicated that the proposal would need to be modified as a result of feedback at tonight's Board meeting.

Motion by McGuire, second by Clifton to approve the Committee Restructuring proposal for implementation in conjunction with the new term of the County Board. Carried.

9. The next meeting date was set for Wednesday, December 5, 2007 at 5:00 p.m.

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

Meeting adjourned at 6:41 p.m.

Randy Terronez