

COMMITTEE ON COMMITTEES

January 7, 2008

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Monday, January 7, 2008 at 5:00 p.m. and was called to order by Chairman Mark Masters.

2. Roll call was taken. Committee members present: Sups. Mark Masters, Peter Berg and Dana Perry. Excused/absent: Diane McGuire and LaVerne Clifton. Also present: Sups. Tom Mueller, Phil Mrozinski and Randy Terronez, County Administrator.

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

4. Motion by Berg, second by Perry to approve the minutes of the December 5, 2007 meeting as presented. Carried.

5. Motion by Perry, second by Berg to approve the agenda for this January 7, 2008 meeting. Carried.

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

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

8. The proposal on committee restructuring was discussed and is scheduled for next week's regular Board agenda.

Chair Mark Masters distributed list of appointments to the three new committees and explained background.

Motion by Berg, second by Perry to concur with the Chairman's appointments of members to the three new standing committees. Carried.

9. The Board Rules changes will be included for action at next week's meeting.

10. The next meeting date was set for Monday, February 11, 2008 at 5:00 p.m.

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

Meeting adjourned at 5:24 p.m.

Submitted by
Randy Terronez
County Administrator

