

COMMITTEE ON COMMITTEES
February 12, 2008

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Tuesday, February 12, 2008 at 4:10 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 Diane McGuire. Excused/absent: Sup.s LaVerne Clifton and Dana Perry. Also present: Sup. Tom Mueller and Randy Terronez, County Administrator.
3. Motion by Berg, second by McGuire to approve the certification of the meeting. Carried.
4. Motion by Berg, second by McGuire to approve the minutes of the January 7, 2008 meeting as presented. Carried.
5. Motion by McGuire, second by Berg to approve the agenda for this February 13, 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. Additional discussion given on closing the county offices at 3:30 p.m., Wednesday, February 5 and economic development planning.
8. Grant Writing Bids - Randy Terronez distributed bids and four proposals were received. A panel of County staff including Roxie Hamilton, Sheriff Steve Michek, Scott Godfrey and June Meudt interviewed the bidders. The recommendation is to contract with the following given their breadth of knowledge on specific grant programs: Richard Rolfsmeyer and Starfish Consulting. Funds have been budgeted in the County Administrator budget. Additionally, other departmental budgets may be utilized for specific projects.

Motion by McGuire, second by Berg to award the grant writing bid to Richard Rolfsmeyer and Starfish Consulting and forward to the full Board. Carried.
9. The proposal on committee restructuring was discussed.

Randy Terronez reviewed proposed additional changes that would continue to utilize the Committee on Committees for such things as providing advice to the Board Chair on appointments, etc. but to place the on-going supervision of the County Administrator and Corporation Counsel under the Administrative Services Committee. Additional changes include the appointment of Committee Chairs by the Committee on Committees.

Motion by Berg, second by McGuire to authorize the County Administrator to prepare additional revisions to the Board Rules and forward to the full Board. Carried.
10. Board Rules changes - addressed in the preceding item.
11. The next meeting date was set for Monday, March 10, 2008 at 5:00 p.m.

12. Motion by Berg, second by McGuire to adjourn the meeting. Carried.

Meeting adjourned at 5:00 p.m.

Submitted by
Randy Terronez
County Administrator

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