

COMMITTEE ON COMMITTEES
March 18, 2008

1. The Committee met in the UW-Extension Conference Room in the Courthouse Annex in the City of Dodgeville on Tuesday, March 18, 2008 at 5:00 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, LaVerne Clifton, Mark Masters, Diane McGuire and Dana Perry.

Also present: Ron Benish, Bob Bunker, Bill Ehr, John Lind, Kirk Strang and Greg Klusendorf.

3. Motion by Clifton, second by Berg to approve the certification of the meeting. Carried.
4. Motion by Berg, second by Perry to amend the agenda by adding "Motion to return to open session" after number 5 and before number 6 and to approve the amended agenda for this March 18, 2008 meeting. Carried.
5. Motion by Clifton, second by McGuire to go into closed session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Preliminary consideration of a personnel issue related to a County employee). Carried.
6. Motion by Berg, second by Clifton to return to open session. Carried.
7. No meeting date was set.
8. Motion by McGuire, second by Clifton to adjourn the meeting. Carried.

Meeting adjourned at 6:17 p.m.

Greg Klusendorf