

COMMITTEE ON COMMITTEES
March 26, 2008

1. The Committee met in the Courthouse County UW Extension Conference Room in the City of Dodgeville on Monday, March 26, 2008 at 5:30 p.m. and was called to order by Chairman Mark Masters.
2. Roll call was taken. Committee members present: Sups. Mark Masters, LaVerne Clifton, Peter Berg, Dana Perry and Diane McGuire. Excused/absent: None. Also present: Sup. Tom Mueller and Randy Terronez, County Administrator.
3. Motion by Sup. Laverne Clifton, second by Sup. Diane McGuire to approve the certification of the meeting. Carried.
4. Motion by Sup. Peter Berg, second by Sup. Dana Perry to approve the March 26, 2008 meeting. Carried.
5. Opportunity for members of the audience to address the committee. None.
6. Motion by Sup. Diane McGuire, second by Sup. Dana Perry to go into closed session pursuant to State Statute 19.85 (1) (c) WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employment 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. (Consideration of a personnel issue related to a County employee). Motion passed unanimously 5 Yes (Sups. Mark Masters, LaVerne Clifton, Peter Berg, Dana Perry and Diane McGuire) 0 No. Excused/Absent: None.) Sup. Tom Mueller was present in the closed session.
7. Return to Open Session

Motion by Sup. LaVerne Clifton, seconded by Sup. Dana Perry to return to open session. Carried. 5 Yes (Sups. Mark Masters, LaVerne Clifton, Peter Berg, Dana Perry and Diane McGuire) 0 No. Excused/Absent: None)

Discussion held with Randy Terronez.

Motion by Sup. Dana Perry, seconded by Sup. Peter Berg to approve the Addendum to the County Administrator's Employment Agreement. Carried.
8. The next meeting date was set for Wednesday, April 16, 2008 at 5:00 p.m. (Note- this date was set in recognition of the April 15 Board meeting election of the Committee on Committees.)
9. Motion by Sup. Peter Berg, second by Sup. Dana Perry to adjourn the meeting. Carried.

Meeting adjourned at 6:45 p.m.

Submitted by Randy Terronez, County Administrator