

COMMITTEE ON COMMITTEES

April 21, 2008

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Monday, April 21, 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, Bill Ehr, Peter Berg and Larry Steffes. Sup. Diane McGuire arrived at 5:14 p.m.. Excused/absent: None. Also present: County Clerk Greg Klusendorf.
3. Motion by Sup. Larry Steffes, second by Sup. Bill Ehr to approve the certification of the meeting. Carried.
4. Motion by Sup. Peter Berg, second by Sup. Larry Steffes to approve the April 21, 2008 meeting agenda. Carried.
5. Motion by Sup. Bill Ehr, second by Peter Berg to approve the meeting minutes of April 16, 2008. Carried
6. Opportunity for members of the audience to address the committee. None.
7. Committee Appointments

Sup. Mark Masters distributed draft list of appointments.

Motion by Sup. Larry Steffes, second by Diane McGuire to concur with the Board Chair's appointments to committees as presented and forward to full Board. Carried

Committee members requested that appropriate staff notify the board members of the appointments as soon as possible.
8. Board Rules

Agenda enclosures reviewed. In regard to the SW Library Board, staff will check on meeting date/time and report back to Sup. McGuire.

Discussion given on roles of Board Chair and Vice Chair on Committee on Committees.

Motion by Sup. Bill Ehr, second by Sup. Larry Steffes to amend Resolution #1-1206 Creating the Bloomfield Manor Committee adding two additional Board members and forward to the full Board. Carried.

Motion by Sup. Bill Ehr, second by Sup. Peter Berg to approve the revisions to Board Rules and forward to the full Board. Carried.
9. Next meeting date – to be determined.
10. Motion by Sup. Diane McGuire, second by Sup. Larry Steffes to adjourn the meeting. Carried.

Meeting adjourned at 5:42 p.m.

Submitted by Greg Klusendorf, County Clerk