

COMMITTEE ON COMMITTEES
August 18, 2008

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Monday, August 18, 2008 at 4:30 p.m. and was called to order by Chairman Mark Masters.
2. Roll call was taken. Committee members present: Sups. Mark Masters, Diane McGuire, Peter Berg and Larry Steffes. Excused/absent: Bill Ehr. Also present: Randy Terronez, County Administrator.
3. Motion by Sup. Diane McGuire, second by Sup. Larry Steffes to approve the certification of the meeting. Carried.
4. Motion by Sup. Larry Steffes, second by Sup. Diane McGuire to approve the August 18, 2008 meeting agenda. Carried.
5. Motion by Sup. Peter Berg, second by Larry Steffes to approve the meeting minutes of June 19, 2008. Carried
6. Opportunity for members of the audience to address the committee. None.
7. Appoint members to County Committees and various Boards and Committees: Sup. Mark Masters distributed list of outstanding appointments and reviewed with Committee members

Motion by Sup. Peter Berg, second by Sup. Larry Steffes to concur with the Board Chair's appointment of the following:

- A. Pecatonica Rail Transit Commission – Charles Anderson
- B. Bloomfield Committee – Physician (Non voting) - Dr. Lehman
- C. Clearview (Dodge County) Facility Board - Ron Benish
- D. Sesquicentennial Committee – Ken Palzkill
- E. Ethics Board – re-appoint Brad Glass for a term ending June 1, 2010, James Palzkill for a term ending June 1, 2010 and Beryl Melcher for a term ending June 1, 2009. Appoint Dan Perry for a term ending June 1, 2011 and Dave Gollon for a term ending June 1, 2011.

Carried.

Discussion given on the issue of Board member per diem for attending meetings not appointed to. Randy Terronez to prepare comparison of 2007 to 2008 year-to-date per diem/mileage worksheet.

Discussion given on boards/committees that meet during the day and difficulty in getting Board participation.

Motion by Sup. Peter Berg, second by Sup. Larry Steffes to request the Board Chairman to send a memo to all Boards/Commissions that if they expect Board attendance, the meetings need to be in evening. Carried.

8. County Administrator's Annual Performance Evaluation – discussed in open session. Sup. Mark Masters reported that 16 of 21 Board members completed the evaluation.

9. Next meeting date – To be determined.
10. Motion by Sup. Peter Berg, second by Sup. Diane McGuire to adjourn the meeting. Carried.

Meeting adjourned at 5:25 p.m.

Submitted by Randy Terronez, County Administrator

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