

COMMITTEE ON COMMITTEES
September 15, 2008

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Monday, September 15, 2008 at 6:00 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, Bill Ehr and Larry Steffes. Excused/absent: None. Also present: Randy Terronez, County Administrator.
3. Motion by Sup. Larry Steffes, second by Sup. Bill Ehr to approve the certification of the meeting. Carried.
4. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to approve the September 15, 2008 meeting agenda. Carried.
5. Motion by Sup. Peter Berg, second by Larry Steffes to approve the meeting minutes of August 18, 2008 with the correction to the spelling of Gollon. 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 noted the Commission on Aging and SUN Board vacancies. No Board members have indicated interest to date.
8. Request for Proposal for Corporation Counsel: Randy Terronez noted that this is one of the pending projects with funds in the 2008 County Administrators budget. Sup. Bill Ehr commented on need for additional legal resources for departments, particularly Planning and Zoning matters.

The Committee requested the County Administrator to discuss with Corporation Counsel the outstanding or open requests for advice.
9. Motion by Sup. Diane McGuire, second by Sup. Larry Steffes to go into closed session at 6:15 p.m. 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) (c) County Administrator's Annual Performance Evaluation .Motion passed unanimously 5 Yes (Sups. Mark Masters, Bill Ehr, Peter Berg, Larry Steffes and Diane McGuire) 0 No. Excused/Absent: None. Randy Terronez was also present.
10. Return to Open Session

Motion by Sup. Peter Berg, seconded by Sup. Larry Steffes to return to open session at 7:48 p.m.. Carried. 5 Yes (Sups. Mark Masters, Larry Steffes, Peter Berg, Bill Ehr and Diane McGuire) 0 No. Excused/Absent: None
- 11.. Next meeting date – To be determined.

12. Motion by Sup. Peter Berg, second by Sup. Larry Steffes to adjourn the meeting. Carried.

Meeting adjourned at 7:52 p.m.

Submitted by Randy Terronez, County Administrator

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