

COMMITTEE ON COMMITTEES

January 13, 2009

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Tuesday, January 13, 2009 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, Diane McGuire, Peter Berg, Bill Ehr and Larry Steffes. Excused/absent: None. Also present: Sup. John Meyer, Randy Terronez, County Administrator.
3. Motion by Sup. Bill Ehr, second by Sup. Larry Steffes to approve the certification of the meeting. Carried.
4. Motion by Sup. Larry Steffes, second by Sup. Bill Ehr to approve the January 13, 2009 meeting agenda. Carried.
5. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to approve the meeting minutes of November 11, 2008. Carried
6. Opportunity for members of the audience to address the committee. None.
7. Committee System Survey feedback:

Randy Terronez distributed survey results and gave highlights. 16 of 21 Board members responded. It was suggested that the survey be shared with the other standing committees for their feedback.
8. Mileage Reimbursement

Agenda enclosure reviewed. Sup. John Meyers gave background and wanted the Committee to be aware that from time to time he carpools with Sup. Greg Parman, noting that he still drives approximately 5 miles from his house to Sup. Parman's location. The County Board rules were reviewed as it pertains to mileage. Discussion was given on past instances under prior County Boards, staff time in tracking specific mileages, etc.

Motion by Sup. Larry Steffes, second by Sup. Peter Berg to acknowledge the situation that Sup. John Meyers brought to the Committee – which from time to time he rideshares with Sup. Greg Parman and provided it doesn't exceed four (4) consecutive times in a row, it is not an issue that the Committee on Committees needs to address. Carried.
9. Animal Claims Review/Land Conservation Committee

Randy Terronez recapped the December County Board meeting that requested the Land Conservation Committee to review animal damage claims and make a recommendation to the full County Board. Sup. Larry Steffes reviewed the Land Conservation Committee meeting.

Motion by Sup. Bill Ehr, second by Sup. Peter Berg to propose an amendment to the County Board Rules indicating the Land Conservation Committee will have jurisdiction for making a recommendation to the County Board on animal damage claims and forward to the full County Board. Carried.
10. Health Committee – County Board Member sand Citizen Membership attendance

Agenda enclosure reviewed and the Health Committee is requesting a change in the 7 member body from 4 County Board members to 3 and from 3 citizen members to 4.

The Health Committee has had problems making a quorum. They have discussed changing the meeting times. Sup. Dan Oleson's schedule prevents him from attending daytime meetings.

The Committee consensus was that in this case, County Board members take precedence. The Health Committee needs to re-visit the timing of meetings from daytime to late afternoon/evening format. It was also suggested to schedule Health Committee meetings at 5:00 p.m. of the Health and Human Services Committee meeting date.

11. Ethics Board

Agenda enclosure reviewed and an Ethics Board member inquired on whether the Board is eligible for meeting expenses (mileage and per diem). The Committee consensus was not in support of request.

12. Appoint members to County Committees and various Boards and Committees:

A. Long Term Planning Committee Appointment

Agenda enclosure reviewed.

Motion by Sup. Bill Ehr second by Sup. Larry Steffes to appoint Rosalie Zweifel as a representative from the mentally ill to the Long Term Support Planning Committee and forward to the full Board. Motion passed.

B. Randy Terronez noted that the County OWI Grant Program was awarded funding and there will be a need to appoint a Justice Council that would include a representative from the County Board/Justice Committee.

13. Legal Services Request for Proposal

Proposals were received and were mailed out to all members. A meeting will be held at 5:00 p.m., January 20 to select firms for interview. The interview date will need to be changed from Monday January 26 as the Administrative Services Committee will be holding a special Committee meeting on the compensation study.

Sup. Bill Ehr updated Committee on pending zoning concern and need for more specialized legal counsel.

The Committee meeting will be held in the UW Extension Conference Room.

14. Next meeting date – 5:00 p.m., Tuesday, January 20, 2009

15. Motion by Sup. Diane McGuire, second by Sup. Bill Ehr to adjourn the meeting. Carried.

Meeting adjourned at 7:13 p.m.

Submitted by Randy Terronez, County Administrator