

COMMITTEE ON COMMITTEES
January 27, 2009

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Tuesday, January 27, 2009 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, Peter Berg, Diane McGuire, Bill Ehr and Larry Steffes. Excused/absent: None. Also present: Kirk Strang (Davis, Kuelthau), Rex Ewald and Dan Bartholf (Voegeli, Ewald & Bartholf), Bill Morgan (Murphy, Desmond), Sheriff Steve Michek and 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. Diane McGuire, second by Sup. Peter Berg to approve the January 27, 2009 meeting agenda. Carried.
5. Opportunity for members of the audience to address the committee.
 - A. Sup. Larry Steffes serves as the County Board's representative to the Fair Board. He has been unable to attend meetings lately. He noted that Sup. Carol Anderson has expressed interest to be on the Fair Board and inquired if she could be appointed as the alternate County Board member. Sup. Masters will add to the February 17 Board agenda.
6. Legal Services Request for Proposal

Presentations were made by the following legal firms:

Kirk Strang (Davis, Kuelthau),
Rex Ewald and Dan Bartholf (Voegeli, Ewald & Bartholf),
Bill Morgan (Murphy, Desmond)

Discussion given on Bloomfield's employment/labor area and consistency with County as whole.
Randy Terronez to follow up on issue.

Discussion given on developing procedure to forward legal requests through Tim Helmberger so he is aware of the specific issue and act as the "gatekeeper" on forwarding to outside legal firm.

Motion by Sup. Larry Steffes second by Sup. Diane McGuire to approve the selection of Murphy Desmond for a three – year period for legal services to supplement existing Corporate Counsel and forward to the full Board. Carried.
7. Appoint members to County Committees and various Boards and Committees:
 - A. Board of Adjustment (replacing Deb Nelson) – item forwarded to next Committee meeting.
 - B. Justice Council – County Board member and Citizen

Randy Terronez reviewed updated proposal for Justice Council based upon discussions with Judge Dyke – added representation for Bar Association, Local Law Enforcement, Chamber of Commerce, Schools.

Possible list of Citizen Representatives discussed.

Committee members agreed to increase County Board representation from 1 to 2. Sup. Mark Masters indicated that Sups. Carol Anderson, Brad Wells and Bill Ehr are interested.

Motion by Sup. Peter Berg second by Sup. Larry Steffes to appoint to the newly formed Justice Council:

County Board: Sups. Bill Ehr and Carol Anderson

Citizen: County Administrator to contact (in order) Jim Griffiths, Alice Griffiths, Josh Keuler, Kandi Keuler.

Carried.

8. Review Planning and Zoning Committee Recommendation for Board Rules Change RE: Public Hearings Conducted by Other County Boards

Sup. Bill Ehr reviewed discussion stemming from the County Board's declining the Dodgeville Township Rezoning (did not override the supermajority). A draft of last week's Planning and Zoning Committee meeting minutes was distributed and contained a request from the Planning and Zoning Committee to address this concern.

Considerable discussion ensued on pros and cons. Item to be discussed at next Committee meeting.

10. Next meeting date – 6:00 p.m., Monday, March 9, 2009.

11. Motion by Sup. Bill Ehr, second by Sup. Larry Steffes to adjourn the meeting. Carried.

Meeting adjourned at 7:44 p.m.

Submitted by Randy Terronez, County Administrator