

COMMITTEE ON COMMITTEES

March 9, 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, Diane McGuire, Bill Ehr and Larry Steffes (who arrived later in meeting). Excused/absent: Sup. Peter Berg. Also present: Randy Terronez, County Administrator.
3. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to approve the certification of the meeting. Carried.
4. Motion by Sup. Diane McGuire, second by Sup. Bill Ehr to approve the March 9, 2009 agenda. Carried.
5. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to approve the January 20 and 27, 2009 meeting minutes. Carried.
6. Opportunity for members of the audience to address the committee: None.
7. Appoint members to County Committees and various Boards and Committees:
 - A. Health Committee (Dan Oleson) - Sup. Mark Masters noted that Sup. Carol Anderson has agreed to serve.

Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to appoint Sup. Carol Anderson to replace Sup. Dan Oleson on the Health Committee and forward to the full Board. Carried.

It was noted that Mike Wolkomir has resigned and a replacement will be sought.

B. Board of Adjustment (Replacing Deb Nelson)

Item to be forwarded to future meeting for additional discussion.

C. Justice Council

The Committee was informed that nominees still needed for local law enforcement, schools, chamber, and state patrol.

D. Traffic Safety Commission

Agenda enclosure reviewed and updated information distributed. The Safety Commission consists of nine (9) core members and Iowa County has five (5) additional members for a total of thirteen (13) members. Based upon the information distributed there are vacancies on two core slots (legal and safety coordinator) and three (3) optional slots (City of Dodgeville, City of Mineral Point and Regional Planning Commission).

Motion by Sup. Diane McGuire, second by Sup. Bill Ehr to approve the following to the Traffic Safety Commission and forward to the full Board:

- A. Safety Coordinator - Jeri Grabbert (or a Highway Management staff person designated by the Highway Commissioner)
- B. Legal Representative - Tim Helmberger
- C. City of Dodgeville – Dan Meuer

D. Regional Planning Commission – Amy Seeboth

Carried.

It was noted that the City of Mineral Point slot remains vacant.

8. County Board Member Disclosure Policy

A concern was forwarded to Sup. Mark Masters as to a potential conflict of interest.

Sup. Dwayne Hiltbrand serves on Justice Committee and his daughter was recently hired the new employee in the Clerk of Court Office that falls within the Justice Committee.

Sup. Bill Ehr, who serves on the Health and Human Services Committee, noted that his wife has just accepted the ADRC position. The ADRC/Commission on Aging is under the Health and Human Services Committee.

Committee discussed that there may be instances when the Board member will need to recuse himself (e.g., personnel issues affecting the department).

Motion by Sup. Diane McGuire, second by Sup. Bill Ehr to acknowledge Sup. Dwayne Hiltbrand whose daughter works for the Clerk of Court and Sup. Bill Ehr whose spouse will be working for ADRC/Commission on Aging. There may be times when the Board member may need to recuse himself such as a personnel issue in the affected department. Carried.

9. Extension of By Laws Revision regarding non Committee members per diem (scheduled to Sunset March 31).

Sup. Dave Bauer requested this item to be revisited as it expires this month. Members thought the issue was to sunset in March 2010.

Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to extend from March 31, 2009 to March 31, 2010 the following amendment to Section 1.25 of the Iowa County Board Rules and forward to the full Board Scheduling, Notice and Conduct of Committee Meetings:

- (11) A Board member who attends a committee that he or she is not appointed to, shall not be eligible for per diem payment but is eligible to receive mileage reimbursement. This item shall automatically sunset on March 31, 2010.

Carried.

10. Next meeting date – To Be Determined.

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

Meeting adjourned at 6:30 p.m.

Submitted by Randy Terronez, County Administrator