

## **COMMITTEE ON COMMITTEES**

### **May 11, 2009**

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Monday, May 11, 2009 at 7:00 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 and Bill Ehr. Excused/absent: Larry Steffes. Also present: Sup. John Lind and Randy Terronez, County Administrator.
3. Motion by Sup. Diane McGuire, second by Sup. Peter Berg to approve the certification of the meeting. Carried.
4. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to approve the May 11, 2009 agenda. Carried.
5. Motion by Sup. Diane McGuire, second by Sup. Bill Ehr to approve the April 20, 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

Sup. Mark Masters is appointing Tom Howard to serve as the replacement to John Wolkimir who recently resigned.

B. Bloomfield Manor (two at-large 2 year terms expiring April 30, 2009 – Everett Thomas and Jack Jinkins)

Sup. Mark Masters reviewed issue with Committee and discussion given on long range outlook of facility.

Motion by Sup. Bill Ehr, second by Sup. Peter Berg to authorize the Board Chairman to take the Bloomfield Manor Committee nominees to the full Board. Carried.

C. Other

Sup. Mark Masters noted he is looking for people Board of Adjustment alternate slot (preferably representing the Westside of the County) and the Census 2010 Committee.

8. Board Rule Discussion and Clarification

A. Per Diem for Other Meetings

It was discussed at the last Committee meeting that a County Board member is charging mileage for attending the County's ADRC Stakeholders meetings and another was charging mileage for signing an SUN agency's vouchers. Agenda enclosure of per diem and mileage since the new policy went into effect was reviewed.

Motion by Sup. Peter Berg, second by Sup. Bill Ehr to clarify the County Board rules to provide that County Board member per diem/mileage shall be paid for a posted agenda meeting of a board/committee

appointed by the County Board of Supervisors and to have the County Administrator draft revisions to the County Board rules to reflect such for review at a future Committee meeting. Carried.

B. Relationship of Statutory Committees to Standing Committees

Randy Terronez gave background on Airport Commission issue. According to the Board Rules, Airport items needing County Board action are routed through the Transportation Committee. The upcoming Minimum Standards and Rules and Regulations ordinances are being placed on the County Board agenda.

A public hearing was held by the Airport Commission on the two documents. Discussion given on boards that have the statutory responsibility to establish policy (i.e., Health Committee, Airport and Planning and Zoning Committee).

Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to allow boards that have the statutory responsibility to establish policy (i.e., Health Committee, Airport and Planning and Zoning Committee) to have recommendations of a policy nature go directly to the full County Board. Administrative matters from these boards would be routed through the appropriate standing committee. Carried.

C. Other

Discussion given on upcoming ordinances/public hearing process for the Animal Control Ordinance and the Nuisance Ordinance.

9. Motion by Sup. Diane McGuire, second by Sup. Peter Berg to go into closed session at 7:27 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 4 Yes (Sups. Mark Masters, Bill Ehr, Peter Berg and Diane McGuire) 0 No. Excused/Absent: Sup. Larry Steffes. Sup. John Lind and Randy Terronez were also present.

10. Return to Open Session

Motion by Sup. Peter Berg, seconded by Sup. Larry Steffes to return to open session at 8:34 p.m. Carried. 4 Yes (Sups. Mark Masters, Diane McGuire, Peter Berg and Bill Ehr) 0 No. Excused/Absent: Sup. Larry Steffes.

9. Next meeting date – 7:00 p.m., Thursday, May 21, 2009.

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

Meeting adjourned at 8:57 p.m.

Submitted by Randy Terronez, County Administrator