

COMMITTEE ON COMMITTEES
May 21, 2009

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Thursday, May 21, 2009 at 7:04 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, Larry Steffes and Bill Ehr. Excused/absent: None. Also present: Sup. Eric Anderson and Randy Terronez, County Administrator.
3. Motion by Sup. Larry Steffes, 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 21, 2009 agenda. Carried.
5. Motion by Sup. Larry Steffes, second by Sup. Peter Berg to approve the May 11, 2009 meeting minutes. Carried.
6. Opportunity for members of the audience to address the committee: None.
7. Motion by Sup. Diane McGuire, second by Sup. Larry Steffes to go into closed session at 7:06 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, Larry Steffes, Peter Berg and Diane McGuire) 0 No. Excused/Absent: None. Sup. Eric Anderson and Randy Terronez were also present.
8. Return to Open Session

Motion by Sup. Peter Berg, seconded by Sup. Larry Steffes to return to open session at 8:57 p.m. Carried. 5 Yes (Sups. Mark Masters, Larry Steffes, Diane McGuire, Peter Berg and Bill Ehr) 0 No. Excused/Absent: None.
9. Next meeting date – 7:00 p.m., Thursday, June 8, 2009.
10. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to adjourn the meeting. Carried.

Meeting adjourned at 8:58 p.m.

Submitted by Randy Terronez, County Administrator