

COMMITTEE ON COMMITTEES
June 18, 2009

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Thursday, June 18, 2009 at 7:08 p.m. and was called to order by Chairman Mark Masters.
2. Roll call was taken. Committee members present: Sups. Mark Masters, Diane McGuire, Larry Steffes and Bill Ehr. Excused/absent: Peter Berg. Also present: 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. Bill Ehr, second by Sup. Larry Steffes to approve the June 18, 2009 amended agenda. Carried.
5. Motion by Sup. Larry Steffes, second by Sup. Bill Ehr to approve the May 21, 2009 meeting minutes. Carried.
6. Opportunity for members of the audience to address the committee: None.
7. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to go into closed session at 7:12 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, Larry Steffes and Diane McGuire) 0 No. Excused/Absent: Sup. Peter Berg. Randy Terronez was also present.
8. Return to Open Session

Motion by Sup. Bill Ehr, seconded by Sup. Larry Steffes to return to open session at 8:00 p.m. Carried. 4 Yes (Sups. Mark Masters, Larry Steffes, Diane McGuire and Bill Ehr) 0 No. Excused/Absent: Sup. Peter Berg.
9. Next meeting date – 7:00 p.m., Thursday, August 20, 2009.
10. Motion by Sup. Larry Steffes, second by Sup. Diane McGuire to adjourn the meeting. Carried.

Meeting adjourned at 8:02 p.m.

Submitted by Randy Terronez, County Administrator