

## COMMITTEE ON COMMITTEES

July 27, 2009

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Monday, July 27, 2009 at 5:30 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, Peter Berg, and Bill Ehr. Excused/absent: None. Also present: None
3. Motion by Sup. Larry Steffes, second by Sup. Bill Ehr to approve the certification of the meeting. Carried.
4. Motion by Sup. Larry Steffes, second by Sup. Peter Berg to approve the July 27, 2009 agenda. Carried.
5. Motion by Sup. Bill Ehr, second by Sup. Peter Berg to approve the June 18, 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. Larry Steffes to go into closed session at 5:30 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. Kirk Strang arrived and was included in the closed session at 5:35 p.m.
8. Return to Open Session  
  
Motion by Sup. Bill Ehr, seconded by Sup. Larry Steffes to return to open session. Carried. 5 Yes (Sups. Mark Masters, Larry Steffes, Diane McGuire, Peter Berg and Bill Ehr) 0 No. Excused/Absent: None
9. Next meeting date – 6:00 p.m. on Thursday, July 30, 2009.
10. Motion by Sup. Larry Steffes, second by Sup. Bill Ehr to adjourn the meeting. Carried.

Meeting adjourned.

Recorded by Diane McGuire, Supervisor  
Transcribed by Bridget Schuchart, Administrative Secretary