

COMMITTEE ON COMMITTEES

August 20, 2009

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Thursday, August 20, 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, Larry Steffes, Peter Berg, and Bill Ehr. Excused/absent: None. Also present: None
3. Motion by Sup. Bill Ehr, second by Sup. Peter Berg to approve the certification of the meeting. Carried.
4. Motion by Sup. Larry Steffes, second by Sup. Peter Berg to approve the August 20, 2009 agenda. Carried.
5. Motion by Sup. Peter Berg, second by Sup. Larry Steffes to approve the July 30, 2009 meeting minutes. Carried.
6. Opportunity for members of the audience to address the committee: None
7. Appointment of 9 member Administrator Search Committee

Mark Masters recommended the following 9 members to the committee: Dwayne Hiltbrand, John Lind, Ron Benish, Dave Bauer, Greg Parman, Phil Mrozinski, Carol Anderson, Larry Steffes, and Mark Masters.

Motion by Sup. Bill Ehr seconded by Peter Berg to approve Mark's recommendation of the 9 member Administrator Search Committee. Motion Carried.
8. Discuss the County Administrator Job Description

This agenda item was discussion only. The committee did not take any formal action on the item.
9. Recommend a County Representative to the Unified Board

Motion by Sup. Bill Ehr seconded by Larry Steffes to recommend the County Board make suggestions, at the September Board meeting, for the appointment to the Unified Board. Motion. Carried
10. Recommend other committee appointments as needed – None
11. Next meeting date – to be determined as needed.

12. Motion by Sup. Larry Steffes, second by Sup. Peter Berg to adjourn the meeting.
Motion Carried.

Meeting adjourned.

Minutes by Sup. Diane McGuire
Transcribed by Bridget Schuchart, Administrative Secretary