

COMMITTEE ON COMMITTEES

October 13, 2009

(Minutes subject to review and approval)

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Tuesday, October 13, 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, Peter Berg, and Bill Ehr. Excused/absent: Larry Steffes.
3. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to approve the certification of the meeting. Carried.
4. Motion by Sup. Diane McGuire, second by Sup. Bill Ehr to approve the agenda for this meeting. Carried.
5. Motion by Sup. Diane McGuire, second by Sup. Peter Berg to approve the August 20, 2009 meeting minutes. Carried.
6. There were no comments from the audience or committee members.
7. Motion by Sup. Bill Ehr, second by Sup. Peter Berg to name Bill Carden and Randy James alternates on the Board of Adjustment and Administration Appeal Board. Carried.
8. Motion by Sup. Bill Ehr, second by Sup. Peter Berg to have the Board of Adjustment and Administration Appeal Board remain a three member Board. Carried.
9. The committee discussed possible candidates to be appointed to the Unified Community Services Board. Carolyn Smith was mentioned along with some others.
Motion by Sup. Peter Berg, second by Sup. Bill Ehr to recommend John Pipal to be the County Representative to the Unified Community Services Board. Carried
Sup. Peter Berg will talk to Mr. Pipal and get back to Chairman Masters.
10. The committee discussed the vacancy on the Iowa County Ethics Board but no names were brought forward.
11. No future meeting date was set.
12. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to adjourn the meeting. Carried.

Meeting adjourned at 5:45 p.m.

Minutes by Sup. Diane McGuire
Transcribed by Greg Klusendorf, County Clerk