

## COMMITTEE ON COMMITTEES

March 8, 2010

(Minutes subject to review and approval)

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Monday, March 8, 2010 at 5:15 p.m. and was called to order by Chairman Mark Masters.
2. Roll call was taken. Committee members present: Sups. Mark Masters, Diane McGuire, and Bill Ehr. Excused: Larry Steffes. Absent: Peter Berg. Also present: Curt Kephart, County Administrator
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 March 8, 2010 agenda. Carried.
5. Motion by Sup. Bill Ehr, second by Sup. Diane McGuire to approve the October 13, 2009 meeting minutes. Carried.
6. Opportunity for members of the audience to address the committee: None
7. Introduction of Curt Kephart, Iowa County Administrator
8. Review of County Administrator authority/responsibilities as outlined by State Statutes, County Board Rules and Resolutions.
9. Fill a vacancy on the Board Of Adjustment & Administration Appeal Board  
Randy James was appointed as a permanent member.
10. Recommend an alternate to the Board of Adjustment & Administrator Appeal Board.  
Marvel Nelson retired from this board. No appointment was made.
11. Appoint a representative to the Economic Development Corporation.  
No action on that appointment
12. County Representative to the Unified Community Services Board  
The citizen member will be left on the committee until the new board meets to allow that board to appoint someone.

13. Recommendations to fill the vacancy on the Iowa County Ethics Board

This was also left to allow the new board to appoint someone

14. Overview of County Board Rules with possible recommendations – None

15. Recommend other committee appointments as needed - None

16. Next meeting date – to be determined as needed.

12. Motion by Sup. Diane McGuire, second by Sup. Bill Ehr to adjourn the meeting.  
Motion Carried.

Meeting adjourned.

Minutes by Sup. Diane McGuire

Transcribed by Bridget Schuchart, Administrative Secretary

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