

TUESDAY, APRIL 27, 2010

State of Wisconsin County of Iowa	UN-APPROVED MINUTES OF THE COMMITTEE ON COMMITTEES MEETING HELD COUNTY ADMINISTRATION OFFICE DODGEVILLE, WISCONSIN	2010-01
--	--	---------

Item		
#1	Chair Bauer called the meeting to order at 7:02 p.m.	Call to Order
#2	Roll Call – Members Present: Anderson, Bauer, Benish, Hiltbrand, Meyers	Present
	Supervisors Also Present: Dan Curran, Daniel Nankee, Dan Oleson, Robert J. Pilling, Ryan Walmer, Jeremy Meek, Ed Weaver, Bill Grover, James Griffiths	Present
	And citizen	Present
#3	Motion by Benish seconded by Meyers to approve the certification of the meeting. Motion adopted.	Certification of Meeting
#4	Motion by Anderson seconded by Benish to approve the agenda for the meeting. Motion adopted.	Approval of Agenda
#5	Motion by Meyers seconded by Hiltbrand to approve the minutes of the March 8, 2010 meeting. Motion adopted.	Approval of Minutes
#6	Comments from public and supervisors in attendance. The following questions were offered by Supervisors in attendance for the meeting of the County Board Committee of the Whole: a) What will the total cost be when the HHS building is completed? b) How much will the bonds add to the property taxes (\$3.80 per \$1,000)? c) What will the cost of operations be after the building is completed? d) What is the intended use of the house at the end of the block?	Public Comment from Public and Supervisors
#7	Motion by Meyers seconded by Benish to table all items in agenda #7 except items #152 & 153. Anderson, Meyers, Hiltbrand yes; Bauer & Benish nay. Motion adopted.	Motion to Table
	Motion by Benish seconded by Anderson to adopt proposed changes to the County Board Rules as proposed in items # 152 & #153 to alter the due dates and timelines for County	Changes to County Board

	Board pack information collection to allow for greater material in the final pack. Motion adopted.	Rules
#8	Motion by Meyers seconded by Hiltbrand to continue the building committee as commissioned with the sunset of the committee at the commissioning of the Health and Human Services building. Motion adopted.	Continue Building Committee
#9	Motion by Anderson seconded by Benish to adopt the proposed procedure for the recruitment of citizen volunteers to Commissions and Boards and recommend the procedure to the County Board for adoption. Motion adopted.	Recruitment of Citizens
#10	<p>The County Administrator presented a list of appointments of citizen volunteers to various County Boards and Commissions pursuant to W§ 59.18 (2) (c). Motion by Meyers seconded by Benish to recommend to the County Board the Administrator appointment of: Linda Pittz; Tom Howard; Steve Lannenber – To the Public Health Board, Michael Tiber – To the Unified Community Services Board.</p> <p>All other appointments subject to the recruitment process adopted in item # 9 except for sitting County Board members and re-appointments. Motion adopted.</p>	County Administrator Appointments
#11	A discussion of standing committee size was presented. Supervisor Benish asked about the size of committees. Motion by Benish seconded by Hiltbrand to maintain the standing committees at the present size. Motion adopted.	Committee sizes to remain same
# 12	The County Board Chair distributed a list of his appointments to standing and other committees of the County. He explained his rationale for the appointments. After a brief review and discussion the consensus was that the presented appointment list was balanced and thorough. Motion by Anderson seconded by Meyers to forward the list of County Board Chair appointments to the full Board with a recommendation to adopt. Motion adopted.	County Board Chair Committee Appointment
	The mission, size, and tenure of the Building Committee was discussed. It was recommended to end the Building Committee as configured and establish a Facilities Committee. Members raised a question regarding the mission of the Long Range Planning Committee and whether that might conflict with a Facilities planning Committee. It was the consensus that a Facilities Planning Committee may overlap the role of the Long Range Planning Committee. Concern was also expressed for the size of the Building Committee. The Board Chair recommended five members to the committee. After lengthy discussion the committee recommended the Building Committee expand to the original size as authorized under IC Resolution # 4-1006. Motion by Hiltbrand seconded by Meyers to go back to seven members on the Building Committee. Motion adopted Anderson Nay Bauer Abstained	Building Committee Re-authorized and increased to seven
	The Chair appointed Supervisors John Meyer, Phil Mrozinski, Ryan Walmer, William Grover, Curt Peterson to the Building Committee. Motion by Benish seconded by Meyers to recommend to the Chair the addition of Supervisors Ed Weaver and Robert Pilling be added	Appointments to Building Committee

	to his list of appointments to the Building Committee and forward County Board Chair appointments to the full County Board with a recommendation of adoption. The Building Committee may not meet until the Special Committee of The Whole Meeting is held. This committee shall sunset upon the commissioning of the new building. Motion adopted. The appointments to the Building Committee are: Meyers, Mrozinski, Walmer, Grover, Peterson, Weaver, Pilling.	
# 7 Cont.	<p>Motion by Meyers seconded by Benish to bring back on the table the items that were table earlier in the meeting from item #7 (a, b, c, d); 105 (8); 1.13 (3); 1.16 (9); 1.19 (6); 1.25 (new 8) and renumber; 1.26 (2);</p> <p>Motion by Meyers seconded by Hiltbrand to accept and recommend to the County Board change #7 (a). Motion adopted.</p> <p>Item # 7 (b) was referred to a sub-committee of Supervisor Anderson and the County Administrator;</p> <p>Item # 7 (c) was not acted upon;</p> <p>Item # 7 (d) was referred to Corporation Counsel for legal advice;</p> <p>Motion by Benish seconded by Meyers to not strike reference to Bloomfield Manor in 1.13 (3). Motion adopted Anderson nay Bauer abstained.</p> <p>Motion by Meyers seconded by Hiltbrand to approve the proposed changes adopted above and send on to County Board for adoption. Motion adopted.</p>	Changes to County Board Rules
#13	The next meeting of the Committee on Committees will be set when the County Board meets next.	Next Meeting
#14	Motion by Meyers seconded by Benish to adjourn the meeting at 9:42 p.m. Motion Adopted.	Adjourn