

THURSDAY, JANUARY 27, 2011

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
COMMITTEE ON COMMITTEES MEETING HELD**

**COUNTY ADMINISTRATION OFFICE
DODGEVILLE, WISCONSIN**

2011-01

Item		
#1	Chair Bauer called the meeting to order at 7:00 p.m.	Call to Order
#2	Roll Call – Members Present: Supervisors – Anderson, Bauer, Benish, Hiltbrand, Meyers	Present
	Other Supervisors Also Present: Supervisors Ed Weaver, James Griffiths, Robert Pilling, Robert Bunker.	Present
#3	The Certification Notice of the meeting was read by the County Administrator	Certification of Meeting
#4	Motion by Anderson seconded by Hiltbrand to approve the agenda for the meeting. Motion adopted.	Approval of Agenda
#5	Motion by Benish seconded by Meyers to approve the minutes of the August 25, 2010 meeting. Motion adopted.	Approval of Minutes
#6	Comments from public and supervisors in attendance. There were several comments offered at this time. Primary focus of the comments was participation and discussion in public meetings of the County of Iowa and Bloomfield Health.	Comment from Public and Supervisors
#7	Chair Bauer announced that the seat for County Board Supervisor District 12 (Parman) has now been vacated due to Mr. Parman moving out of his district. Attorney General’s opinions state that once the incumbent no longer lives in his district, the seat shall be declared vacant. Motion by Meyers, seconded by Benish to advertise the vacancy of County Board Supervisor District 12 for two weeks in the Barneveld Shopper and the Dodgeville Chronicle. The ad should state that applicants are to submit their interest no later than February 11 th at 4:00 p.m. The ads are to run on the weeks of the February 1 st and 8 th editions. Motion adopted.	Motion to Advertise Board Vacancy
#8	A request was received by the Chair to strike “...except Bloomfield Manor..” from Iowa County Board Rule 1.13 (3) under the category of Administrative Services Committee. Motion by Hiltbrand seconded by Meyers to recommend to the County Board that the following changes be made to the Iowa County Board rules to strike “...except Bloomfield Manor..” from Iowa County Board Rule 1.13 (3) under the category of Administrative Services Committee. Motion withdrawn by both the mover and second. Motion by Hiltbrand seconded by Anderson to request Supervisors Benish and Anderson develop a policy mitigating liability for employment, recruitment, wages, and hiring practices at Bloomfield Rehabilitation Center and develop a plan to be submitted to the Committee on Committees addressing concerns related to human resource management. Motion adopted.	Bloomfield Rehabilitation Center Human Resource Management
#9	The use of electronic voting devices as been recommended by Corporation Counsel to be added to the County Board Rules. Motion by Meyers seconded by Anderson to authorize the inclusion of the term into Iowa County Board Rules 1.56 (1) “electronic voting devices”. Motion adopted.	Electronic Voting Devices

#10	A proposed amendment drafted by Corporation Counsel over the Ethics ordinance and Board/staff member protocols was discussed. Motion by Meyers seconded by Anderson to approve and recommend to the County Board an amendment to the Iowa County Ethics Ordinance adding a paragraph on protocols of elected officials and staff. Motion adopted.	Ethics Ordinance Amendment
#11	Several documents were provided to the Committee regarding tools for the annual evaluation of the County Administrator. It was the consensus of the Committee is to select one document for County Board members to use, distribute another shorter version to Department Heads and have the Chair collect the results within two weeks and summarize for the Committee. Supervisor Anderson volunteered to assist in the summary.	County Administrator Annual Review
#12	Additional meetings of the Committee on Committees will be set in the future. Motion by Anderson seconded by Benish to adjourn the meeting at 9:36 p.m. and reconvene at 6:30 p.m. February 24 th , 2011. Motion adopted.	Adjourn Meeting

Respectfully Submitted:

Curt Kephart, Acting Committee Secretary
2012

Wednesday, March 28,