

THURSDAY, FEBRUARY 24, 2011

State of Wisconsin  County of Iowa	<b>UN-APPROVED MINUTES OF THE                  COMMITTEE ON COMMITTEES MEETING HELD                  COUNTY ADMINISTRATION OFFICE                  DODGEVILLE, WISCONSIN</b>	2011-02
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Item		
#1	Chair Bauer called the meeting to order at 6:30 p.m.	Call to Order
#2	Roll Call – Members Present: Supervisors – Anderson, Bauer, Benish, Hiltbrand, Meyers	Present
	Other Supervisors Also Present: Supervisor James Griffiths, Administrator Kephart	Present
#3	The Certification Notice of the meeting was read by the County Administrator	Certification of Meeting
#4	Motion by Benish seconded by Meyers to approve the agenda for the meeting. Motion adopted.	Approval of Agenda
#5	Motion by Hiltbrand seconded by Benish to approve the minutes of the January 27 <sup>th</sup> , 2011 meeting as amended in item #8. Motion adopted.	Approval of Minutes
#6	Comments from public and supervisors in attendance. There were no comments offered.	Comments from Public and/or Supervisors
#7	Motion by Anderson seconded by Benish to convene into closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator performance evaluation) Motion adopted the committee went into closed session at 6:49 p.m. CST with the Administrator excused and Supervisor Griffiths included. Motion adopted.	Motion to Enter Into Closed Session
#8	Motion by Benish seconded by Hiltbrand to convene into open session and take any action on the matter discussed in closed session that is necessary and appropriate. Motion adopted.	Motion to Enter Into Open Session
	Motion by Anderson seconded Meyers for the Chair to discuss the evaluation and provide written documentation to the Administrator and forward the discussion and recommendations	Motion to Recommend

	of a pay raise equivalent to a step increase and one additional week in vacation (to be handled in separate motions) to the Board.	Salary & Vacation Adjustment
#9	Motion by Meyers seconded by Benish to adjourn the meeting at 8:46 p.m. Motion adopted. Meeting Adjourned.	Adjourn Meeting

Respectfully Submitted:

Curt Kephart, Acting Committee Secretary

Wednesday, March 28, 2012

DRAFT