

THURSDAY, SEPTEMBER 8th, 2011

State of
Wisconsin
County of
Iowa

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

**COUNTY ADMINISTRATION OFFICE
DODGEVILLE, WISCONSIN**

2011-02

Item		
#1	Chair Bauer called the meeting to order at 8:00 a.m. in the upper conference room of the Courthouse at Dodgeville, WI.	Call to Order
#2	Roll Call – Members Present: Supervisors – Anderson, Bauer, Benish, Hiltbrand, Meyers	Present
	Other Supervisors Also Present: Supervisor James Griffiths	Present
#3	The Certification Notice of the meeting was confirmed by the County Administrator	Certification of Meeting
#4	Motion by Anderson seconded by Benish to approve the agenda for the meeting. Motion adopted.	Approval of Agenda
#5	Planning and Development Director Scott Godfrey and Child Support Director Deb Rosenthal addressed the Committee regarding their input about Corporation Counsel time allocation to the respective departments. Planning Director Godfrey advised the Committee that he has a backlog of cases needing review by the Corporation Counsel. Child Support advised the Committee that some of the time for the Corporation Counsel is re-imbursed 60%. District Attorney Larry Nelson updated the Board on his thoughts on how the joint position of Assistant District Attorney and Corporation Counsel might work more effectively.	Public Comment from Public and Supervisors
#6	Motion by Hiltbrand seconded by Anderson to approve continuing the joint position of Assistant District Attorney and Corporation Counsel on a ¾ and ¼ split as historically been the arrangement. Motion adopted unanimously.	Shared Corporation Counsel
#7	Candidate Gary R. Gomez was introduced to the Committee. The Committee introduced themselves to the Candidate and began a structured interview process.	Interview
#8	Motion by Hiltbrand, seconded by Benish to recommend that County Administrator make a provisional offer of employment to Gary R. Gomez pursuant to a pay range as budgeted and approval by the County Board at the September 20 th , 2011 meeting. Motion adopted unanimously.	Motion to hire Corporation Counsel
#9	Motion by Meyers seconded by Benish to adjourn the meeting at 10:25 a.m. Motion adopted unanimously.	Adjourn