

MONDAY – JANUARY 30<sup>th</sup>, 2012

State of  
Wisconsin  
County of  
Iowa

**COMMITTEE ON COMMITTEES MEETING  
COUNTY ADMINISTRATION OFFICE  
DODGEVILLE, WISCONSIN**

2012-01

Item		
#1	Chair Bauer called the meeting to order at 6:00 p.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 Steve Deal, Bill Grover, Jeremy Meek, Ryan Walmer	Present
#3	The Certification Notice of the meeting was confirmed by the County Administrator	Certification of Meeting
#4	Motion by Anderson seconded by Hiltbrand to approve the consent agenda including the agenda for this meeting and the minutes of the 09-08-2011 meeting. Motion adopted.	Approval of Agenda
#5	Comments from the audience were received.	Public Comment from Public and Supervisors
#6	Motion by Anderson seconded by Hiltbrand to accept the recommendation of the Corporation Counsel to renew the labor services agreement for Corporation Counsel services with Murphy, Desmond for one additional year at the current rates and recommend to the County Board. Motion adopted unanimously.	Contracted Corporation Counsel
#7	Motion by Meyers seconded by Anderson to support the structure and policy review of the team from UW-Oshkosh asking them to focus on efficiencies and policy. Motion adopted unanimously.	Re-structuring and Policy Study
#8	The Committee was updated on a procedure Corporation Counsel will use to clarify for the Board committee function and compliance with proper rules and procedures. No action required at this time.	Corporation Counsel Legal Briefing
#9	The Committee discussed various approaches to perform an Administrator annual review. Two steps will be used with committee members seeking input from a quantitative score to a qualitative comment process. Supervisor Anderson and Chair Bauer were delegated the role of coordinating this process and bring information back to the Committee at the February meeting.	Discuss Administrator Review Process
#10	Motion by Benish seconded by Hiltbrand to adjourn the meeting at 7:42 p.m. Motion adopted unanimously.	Adjourn