

TUESDAY – APRIL 10th, 2012

State of
Wisconsin
County of
Iowa

**UN-APPROVED MINUTES OF THE
COMMITTEE ON COMMITTEES MEETING HELD
APRIL 10th, 2012 5:00 p.m.
IOWA COUNTY COURT HOUSE
DODGEVILLE, WISCONSIN**

2012-04

Item		
#1	Chair Bauer called the meeting to order at 5:00 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 Other Supervisors Also Present: Supervisor James Griffiths	Present
#3	Motion by Anderson seconded by Benish to approve the consent agenda including the Certification of Meeting notice, agenda for this meeting and the minutes of the 01-30-2011 meeting. Motion adopted unanimously.	Approval of Agenda
#4	No comments from the audience were received.	Comment from Public/ Supervisors
#5	Motion by Benish seconded by Hiltbrand to convene into closed session pursuant to section W§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 annual performance evaluation). Motion adopted unanimously.	Motion to Convene into Closed Session
#6	Motion by Hiltbrand seconded by Anderson to reconvene into open session and to have a closed session item on the April board agenda. Motion adopted unanimously.	Motion to Convene into Open Session
#7	Motion by Meyers seconded by Benish to adjourn the meeting. Motion adopted unanimously.	Adjourn