

TUESDAY – APRIL 25th, 2012

State of
Wisconsin
County of
Iowa

**UN-APPROVED MINUTES OF THE
COMMITTEE ON COMMITTEES MEETING HELD
APRIL 25th, 2012 7:00 p.m.
IOWA COUNTY COURT HOUSE
DODGEVILLE, WISCONSIN**

2012-04

Item		
#1	Chair Bauer called the meeting to order at 7:00 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, Peterson, Meyers Other Supervisors Also Present: Supervisors Steven Deal, Thomas DeLain	Present
#3	Motion by Anderson seconded by Benish to approve the consent agenda including the Certification of Meeting notice, agenda for this meeting. Motion adopted unanimously.	Approval of Agenda
#4	Supervisor Benish expressed concern about timeline for re-appointments to the ADRC board. ADRC appointments fall under the Administrator purview. Supervisor Carol Anderson expressed concern about seating arrangements during board meetings and her desire to have the seating reversed periodically.	Comment from Public/ Supervisors
#5	A discussion occurred regarding Chair Bauer's appointments to committees. The list of appointments was passed out at the meeting and some changes were made as requested by the committee. The sub committee and commission appointments need to be reviewed and approved by Administrator Kephart prior to board approval.	Board Chair appointments to committees
#6	Chair Bauer introduced an item to reduce costs of mailings to non-committee members. Motion by Benish seconded by Meyers to direct administration to mail full agenda packets of all standing committees to all board members. Motion adopted with Chair Bauer voting against.	Committee Packets
#7	Motion by Benish seconded by Meyers to adjourn the meeting. Motion adopted unanimously.	Adjourn