

State of Wisconsin County of Iowa	<b>UN-APPROVED MINUTES OF THE COMMITTEE ON COMMITTEES MEETING HELD JANUARY 21<sup>st</sup>, 2013</b>	2013-01
--	--	---------

Item		Index
#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, Meyers, Peterson Other Supervisors Also Present: Supervisors Ryan Walmer by request of the County Board Chair, and James Griffiths – Also present Paul Ohlrogge and Tom Slaney and Corporation Counsel Matthew Allen. Motion by Benish seconded by Carol Anderson to approve the consent agenda. Motion adopted.	Present Approval of Consent Agenda
#3	Chair Bauer wished to advise the Committee that former University of Wisconsin Extension Educator in Iowa County Everett Olsen recently passed away. Paul Ohlrogge offered to convey the sympathy of Iowa County to the family.	Comment
#4	Chair Bauer advised the Committee that he had received a request to review the Committee assignment of the UW Extension team to the Economic Development and Extension Committee (E.D.E.P.). Corporation Counsel Allen briefed the Committee on the Statutory requirements to have an Agricultural and Extension Committee if the County participates in the Extension program. Motion by Carol Anderson seconded by Benish to suspend the rules to allow individuals present to speak to the issue. Paul Ohlrogge Extension Educator and Tom Slaney Health and Human Services Division Team Leader advised the Committee on the rationale for moving the Department to its own Committee or as a part of the HHS Committee. Supervisor Ryan Walmer had been asked to attend the meeting to share his perspective as Chair of the E.D.E.P. and Supervisor Benish was asked to share his perspective as Chair of the Health and Human Services Committee. Motion by Benish seconded by Meyers to recommend amending the County Board Rule #1.16 removing Extension from E.D.E.P. and creating a Committee of Agriculture and Extension authorized to meet quarterly or as necessary under the Standing Committee of Health and Human Services amending CBR 1.19 to so indicate. Motion adopted.	Extension Committee Assignment
#5	The Corporation Counsel briefed the Committee on two items concerning protocols at Committee meetings. He advised that certification notice of a Committee meeting is unnecessary as it must be publicly posted and reported to the media to be a legal meeting. Members of the Committee expressed concern that they wanted confirmation that a meeting notice had been properly posted. It was agreed that all Committee agendas no longer need the certification of meeting item but should contain a posting notice initialed or signed by the person posting agendas. On another topic a question was raised regarding Supervisors signing in at meetings on attendance rosters. It was agreed that no one is required to sign a meeting attendance sheet but signing in by all members of the audience is recommended so that the secretary has a record of those in attendance. Motion by Benish seconded by Meyers to require meeting signup sheet for attenders. Motion withdrawn.	Corporation Counsel Briefing

State of Wisconsin County of Iowa	<b>UN-APPROVED MINUTES OF THE COMMITTEE ON COMMITTEES MEETING HELD JANUARY 21<sup>st</sup>, 2013</b>	2013-01
--	--	---------

Item		Index
#6	<p>The Administrator provided the Committee with an update on the new Division Team Leader assignments and informed the Committee on Division team efforts. A discussion on setting 2013 Administrator priorities and workplan resulted in four key areas of focus in 2013 1) Streamlining the management and staff with particular emphasis on Administration. 2) Development of a new budgeting model. 3) Improving the compensation plan (pay for performance) and job descriptions. Motion by Carol Anderson seconded by Meyers to include in the County Board discussion of the Administrator’s contract the standardization of benefits equivalent with the non-represented staff including MTO and Health Insurance. Motion adopted.</p> <p>The County Board Chair recommended that rather than circulating a survey on the County Administrator’s performance review, the County Board should go into closed session and discuss the priorities, re-structuring, compensation and benefits and the consensus of the Committee was that this process would be fine.</p>	Administrator Priorities
#7	Motion by Benish seconded by Meyers to adjourn the meeting at 7:43 p.m. Motion adopted.	Meeting adjourned.