

TUESDAY – FEBRUARY 25th, 2014

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
COMMITTEE ON COMMITTEES MEETING HELD
Tuesday, February 25, 2014 – 6:00 p.m.
UPPER LEVEL CONFERENCE ROOM
222 N. Iowa Street
DODGEVILLE, WISCONSIN**

2014-02

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, Peterson, Meyers	Present
	Other Supervisors Also Present: Supervisor Steven Deal, Bob Bunker, James Griffiths, Eric Anderson.	Present
#3	Motion by Benish seconded by Peterson to approve the consent agenda including the agenda for this meeting and the minutes of the 01-28-2014 meeting. Supervisor Meyers requested addition of a motion that was made and to identify a dissenting vote on one of the motions. Motion adopted unanimously.	Approval of Agenda
#4	Supervisor Carol Anderson commented on the WCA webinar. Supervisor Bob Bunker asked if the employees were polled about the Administrator Evaluation.	Comment from Public/ Supervisors
#5	Motion by Benish seconded by Peterson 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). A roll call vote was held Anderson – yes, Benish –yes, Bauer –yes, Meyers – yes, Peterson - yes.	Motion to Convene into Closed Session
#6	Motion by Benish seconded by Meyers to reconvene into open session and take any action in open session on the matter discussed in closed session that is necessary and appropriate. Motion adopted unanimously.	Motion to Convene into Open Session
#7	Motion by Benish seconded by Meyers for the Chair to provide the written evaluation summaries to the Administrator and also forward them to the Board. The committee will meet on 02/28/14 at 4 p.m. to discuss evaluations with the Administrator. Motion adopted unanimously.	Discuss Administrator Review
#8	Motion by Meyers seconded by Peterson to adjourn the meeting at 8:15 p.m. Motion adopted unanimously.	Adjourn