

TUESDAY, FEBRUARY 28<sup>th</sup>, 2014

State of  
Wisconsin  
County of  
Iowa

**UN-APPROVED MINUTES OF THE  
COMMITTEE ON COMMITTEES MEETING HELD  
FEBRUARY 28<sup>th</sup>, 2014  
COUNTY ADMINISTRATION OFFICE  
DODGEVILLE, WISCONSIN**

2014-02

Item	<DRAFT>	
#1	Chair Bauer called the meeting to order at 4:01 p.m. in the upper Conference Room of the Iowa County Courthouse, Dodgeville, WI.	Call to Order
#2	Roll Call – Members Present: Supervisors – Carol Anderson, David Bauer, Ronald Benish, John Meyers, Curt Peterson	Present
	Others also present: County Administrator Curt Kephart.	Also Present
#3	Motion by Anderson seconded by Benish to adopt the Consent Agenda as presented including the minutes of the February 25 <sup>th</sup> meeting. Motion adopted.	Consent Agenda
#4	There were no comments from the public.	
#5	Motion by Benish seconded by Meyers 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.	Closed Session County Administrator Annual Review
#6	Motion by Benish seconded by Meyers to reconvene into open session at 6:30 p.m. and take any action in open session on the matter discussed in closed session that is necessary and appropriate. Motion adopted.	Open Session
#7	Motion by Peterson seconded by Meyers to recommend to the full County Board that the Committee on Committee supports a meets standard annual review for the County Administrator and recommends monthly meetings with the Committee on Committees to set priorities, receive regular reports from the Administrator on meeting goals, and progress in addressing items recognized in concerns and comments from Department Heads and County Board Supervisors in the 2014 annual review process. Motion adopted, Benish nay.	Administrator Annual Review Recommendation
#8	Motion by Benish seconded by Anderson to adjourn the meeting at 6:36 p.m. Motion adopted.	Adjourn