

Approved Minutes of the Committee on Committees Meeting Held

April 21, 2014

#1 Chair Meyers called the meeting to order at 5:00pm in the Iowa County Courthouse Upper Level Conference Room, Dodgeville, WI.

#2 Roll Call-Members Present-Supervisors Anderson, Benish, Meyers, Nankee, and Parman. Other Supervisor present: Supervisor Meek – Also present County Clerk Klusendorf and County Administrator Kephart.

#3 Motion by Supervisor Benish seconded by Supervisor Anderson to approve the consent agenda as presented. Supervisors Meyers, Nankee and Parman abstained.

#4 No comments were offered by the public or Board members.

#5 Supervisor Parman made the motion to appoint Supervisor Nankee as secretary; Supervisor Benish seconded the motion; motion passed.

#6 and #7 Supervisor Benish made the motion to postpone the County Administrator Position Description updates and setting 2014 goals until later in the meeting after #12 Order of Business; seconded by Supervisor Nankee; motion passed.

#8 Emergency Protocols was discussed. In case of a County Disaster Supervisor Meyers would want the County Administrator contacting Emergency Management first, if the Administrator was absent then the responsibility of County goes to Chairman, then first Vice Chairman, and then second Vice Chairman. Administration protocol would go to the four County Department Chairs. County Clerk Klusendorf will pursue the Proposed Rule Change.

#9 Supervisor Anderson made the motion to have seven member committees for Economic Development and Property, Health and Human Services, Justice and Transportation; seconded by Supervisor Parman, Motion passed with Supervisor Benish apposed. The committee discussed keeping the Administration Committee at 9 members and Planning and Zoning at 5 members. Chairman reserves the right to vote on Administration and to break a tie on remaining committees.

#10 Supervisor Benish made the motion, Supervisor Parman seconded, to forward to the County Board the Standing Committee and the Sub-Committee selections. Motion passed. Chairman Meyers would like to keep the County Board time at 7:00pm and would consider having educational programs before the Board Meetings. Example: Department Head presentations.

#11 Supervisor Benish made the motion, Supervisor Anderson seconded, to form a Bloomfield Work Group to evaluate the Goals for the County and the options presented by WIPFLI CPAs and Consultants, consisting of Supervisors Bomkamp, Meek and Nankee and individuals Steve Deal and Doctor Jenkins; with a friendly amendment to pay mileage and Per Diem for County Board Members. Motion passed with Supervisor Nankee abstaining. The Bloomfield Work Group will report to the Health and Human Services Committee in June.

#12 Discussion on keeping the County Board Agenda format the same. The County Committee meetings should have a standardized format; County Administrator Kephart and Clerk Klusendorf will coordinate a standardized template for the next meeting.

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#13 The next Order of Business to take up the postponed motion made in #6 & 7. For lack of time, the motion will be discussed at the next meeting; Monday, May 5th at 4:00pm at the Iowa County Court House, Upper Conference Room.

#14 Supervisor Benish made the motion to adjourn, Supervisor Parman seconded, motion passed at approximately 7:30pm.