

Approved minutes of the Committee on Committees Meeting held July 7, 2014

1. CALL TO ORDER: Chair Meyers called the meeting to order at 6:00 p.m. in the Iowa County Courthouse Upper Level Conference Room, Dodgeville, WI.
2. ROLL CALL: Members present: Supervisors Anderson, Benish, Meyers, Nankee and Parman. Others present: Supervisors Griffiths, Meek, Administrator Kephart and Clerk Klusendorf.
3. APPROVE AGENDA: Motion by Benish to approve the agenda, seconded by Anderson. Motion carried.
4. APPROVAL OF JUNE 2, 2014 MINUTES: Correction to the minutes of June 2nd: Item #14 Benish 2nd the motion going into open session. Motion by Anderson to approve the minutes as corrected, seconded by Benish. Motion carried.
5. REPORT FROM COMMITTEE MEMBERS: There was discussion on the confidentiality of closed committee sessions and the Bloomfield Work Group Citizen Members not receiving compensation.
6. GUIDANCE FOR SETTING AND MEASURING GOALS: Administrator Kephart presented his monthly activity update, discussing current issues and implementing the classification/compensation study, 2014 major goals, the Economic Development, and Bloomfield Health Care & Rehab Referendum and Resolution. Further discussion on whether the Committee on Committees and Department Heads need to meet every month and whether closed sessions are necessary. Discussion of adding an additional goal to the five present goals of the county administrator including county operation of board, department heads, and elected officials.
7. UPDATE ON COUNTY ACTIVITY: Administrator Kephart presented a report/evaluation/budget update and wage classifications. There was discussion on the Bloomfield Resolution and options. Chair Meyers declared a state emergency for Iowa County with the tornado damage. Carol Anderson, Curt Kephart, Keith Hurlbert and Steve Michek toured the tornado damage with Governor Walker on July 1, 2014.
8. NEXT MEETING DATE: Monday, August 4, 2014 at 4:00 p.m.
9. ADJOURNMENT: Motion by Benish to adjourn, seconded by Nankee. Motion carried. Meeting adjourned at 5:40 p.m.

Prepared by:

Supervisor Dan Nankee