



**APPROVED MINUTES
COMMITTEE ON COMMITTEES
Monday, September 8, 2014 @ 4:02 p.m.
Iowa County Upper Level Conference Room
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

- 1 Meeting was called to order by John Meyers.
 - 2 Roll Call was taken.
Member present: Supervisors Anderson, Benish, Meyers, Nankee and Parman.
Others present: Admin. Kephart.
 - 3 Approve the agenda for this meeting.
Sup. Benish moved to approve the agenda for this September 8th, 2014 meeting. Sup. Nankee seconded the motion. Carried.
 - 4 Approve the minutes of the meeting.
Sup. Parman moved to approve the minutes of the August 4th, 2014 meeting. Sup. Anderson seconded the motion. Carried.
 - 5 Comments or reports from the audience or committee members. Questions on employee evaluations moving to the full board and the work hours beginning time and ending time.
 - 6 Discussion on options for enhancing communication with the public on items of importance. Committee considering communication to involve the board and board committees. Discussion on (1) Registration fees for vehicles (Iowa County Vehicle Registration Fee Fact Sheet) 9-14-14. Craig Hardy to be interviewed by the Dodgeville Chronicle on this issue. (2) Discussion on Bloomfield Health Care and Rehabilitation Center Draft 9-05-14 including educational campaign, anticipated costs for improvements, partnering, impact on the county, care options, referendum, conservation issues, patient payments, nursing home comparisons and 2015 budget requests.
Administrator's report to the committee: Monthly activity update of Sept 8, 2014; (1) employee relations and budget update; Admin Committee will receive the final report from Carlson-Dettman on Classification and Compensation Study; preliminary 2015 Budget request numbers are in. Committees continue to work with individual department requests. Committee further discussed budgets on sheriff, highway and land conservation departments. (2) Property update: Courthouse security discussed pending state approval to review draft plans. County has a written offer to purchase the old social services building at 105 W. Fountain Street. County is monitoring depressions in the courthouse parking lot. Windows and doors were replaced on the old jail south of the main courthouse. County is exploring heating and cooling issues at the courthouse.
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 - 8 Next meeting date. Committee decided to meet next month.
 - 9 Supervisor Benish moved to adjourn at 5:45 p.m. Supervisor Nankee seconded. Motion carried.
- Minutes by Dan Nankee
