



APPROVED MINUTES
Committee on Committees
October 13th, 2014
Upper Conference of County Courthouse
222 North Iowa Street
Dodgeville, WI

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Meyers at 6:01 p.m.
2	Member present: Supervisor Anderson, Benish, Meyers, Nankee, and Parman. Others present: Supervisors Griffiths, Meek, and Palzkill and County Administrator Kephart
3	Motion by Benish seconded by Parman to approve the agenda for this meeting as distributed. Motion adopted.
4	Motion by Nankee seconded by Anderson to approve the minutes of the September 8 th , 2014 meeting as distributed. Motion adopted.
5	Comments or reports from the audience or committee members. Board members present had several comments and discussion on a variety of topics including putting more information on the website.
6	The Chair requested guidance on options for enhancing communication with the public on items of importance which include: a) The vehicle registration fee – Feedback has generally been positive with some concerns expressed. b) The budget process – Concern that this be a # 1 priority c) Special events ordinance – The ordinance will be up for review in January.
7	Board Rules revisions could be a winter project, to continue to review the rules and update. The suggestion was made to take sections of the rules, review and update those sections, then adopt a revised County Board Rule Ordinance after the project is complete. Taking the ordinance in sections seem more manageable than trying to handle it all at once. The work of the Long Range Planning Committee should be incorporated into the review of all the CBR.
8	The Administrator distributed a four page report to the Committee on various projects under way. He shared with the Committee the challenges of replacing windows in the old jail, and a tentative plan from the Public Safety Working group on Courtroom remodeling. The EDP requested cost figures for plan. The Committee also discussed the annual review process for the County Administrator and agreed to begin the process in January to be completed by the February meeting of the County Board. The County Administrator had previously shared guidelines for an Administrator review put together by the International City/County Managers Association and the Chair stated that this would be a good starting point for developing a mode. The 1 st Vice Chair shared that a 360 review need not be done every year.
9	The next meeting date for the Committee will be November 3, 2014 at 4:00 p.m.
10	Motion by Benish seconded by Anderson to adjourn the meeting at 6:00 p.m. Motion adopted.