



UNAPPROVED MINUTES
Committee on Committees
Monday, November 3rd, 2014 4:00 PM
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa Street, Dodgeville, WI

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chairman Meyers.
2	Roll Call was taken. Member present: Supervisors Anderson, Benish, Meyers, Nankee and Parman. Others present: Administrator Kephart, Supervisors Meek, Paull, Palzkill, and Bunker.
3	Approve the agenda for this meeting. Sup. Anderson moved to approve the agenda for this November 3 rd , 2014 meeting. Sup. Nankee seconded the motion. Carried.
4	Approve the minutes of the October 13 th , 2014 meeting. Sup. Benish moved to approve the minutes of them October 13 th meeting. Sup. Parman seconded the motion. Carried.
5	Comments or reports from the audience or committee members. Comments on Bloomfield Manor Referendum and greater collaboration with all elected officials in the county utilizing Southwest Regional Planning.
6	Agenda item. Discussion on Long Range Planning to review Iowa County Board Rules regarding the Standing Committees, Resources, sub-committee including administrator and board members and classification of county board officers and administrator. Motion by Sup. Benish to establish a work group to review and update the country board rules and committee structure, seconded by Parman. Carried.
7	Agenda item Board Rules Revisions – winter project. Committee continued discussion on the Long Range Plan. Emphasis should be on goals. Items to be considered: Bloomfield, Iowa County Jail, Highways and the Aging County Staff. Discussion included 5-year, 10-year and 20-year plans.
8	Administrator Kephart presented his November update with information relating to the Budget for 2015, the Highway Budget, Bloomfield Budget, Bloomfield Rehabilitation Center Budget, Wage and Compensation Study, Courtroom Improvements, Economic Development, and Facilities. There will be an administrator evaluation in January.
9	Next meeting date will be December 1 st , 2014 at 3:00 PM if needed.
11	Motion to adjourn by Sup. Parman, seconded by Sup. Anderson. Carried.
	Minutes by Daniel Nankee