



APPROVED MINUTES
Committee on Committees
Monday, February 16, 2015 @ 4:01 P.M.
Iowa County Courthouse
Upper Level Conference Room
22 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, and Nankee. Excused: Parman Others present: None
3	Approve the agenda for this meeting. Sup. Anderson moved to approve the agenda for this Feb 16th meeting. Sup. Benish seconded the motion. Carried.
4	Sup. Anderson moved to approve the minutes of the January 21, 2015 meeting. Sup. Benish seconded the motion. Carried.
5	Comments or reports from the audience or committee members. There was discussion on the Bloomfield unemployment issue.
6	Agenda item. Administrator Job Description. Discussion of possible corrections or additions needed for the description of the Iowa County Administrator Position. Motion by Supervisor Anderson to forward Task #11 “attend all meetings where input is essential to the county board.” Sup. Benish seconded the motion. Carried.
	Agenda item. Setting Goals for Administrator Discussion on Goal #2 by adding “at least quarterly” to read #2 Goal review and manage the pay performance system (Carlson-Dettmann) and report back to committee at least quarterly for 2015. Sup. Benish made the motion to send the goal change to the board. Sup. Nankee seconded the motion. Carried Discussion on Task #28 to include periodic reports for grants and departments that produce them. Discussion followed on the Strategic Long Range Plan.
7	Greg Clerkin was recommended to be a representative to the Barneveld Tax Incremental Financing (TIF) Joint Review Board. Discussion of a new business coming into Barneveld. There is Work-Force Development money available for manufacturing training jobs.
8	Sup. Benish moved to adjourn at 5:24 p.m. Sup. Anderson seconded the motion. Carried.
	Minutes by Dan Nankee