

**Approved Minutes of the  
Committee on County Board Committee Structure and Board Rules  
Wednesday, May 20, 2015, 6 p.m.  
Iowa County Health & Human Services Center  
303 West Chapel Street, Dodgeville WI 53533**

Item		
1)	Chr. Anderson called the meeting to order at 6:00 p.m.	Call to Order
2)	<p>a) Roll Call – Members Present – Comm. Chr. Carol Anderson, Board Chr. John Meyers, Sup. Members: Dan Nankee, Jeremy Meek, David Gollon, Ken Palzkill</p> <p>b) Approval of this Mtg. Agenda - Motion by Nankee, Seconded by Meek. Carried</p> <p>c) Approval of the Draft Minutes of the April 15, 2015 meeting - Sup. Gollon requested that the minutes should show that he was absent but excused. Motion to approve the draft minutes as amended by Meek. Seconded by Palzkill. Carried</p> <p>Others present: Co. Adm Curt Kephart,</p>	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. No reports or comments	Public Comment
4)	Sup Gollon questioned the need for a clarification and/or further explanation of the process to be followed if the Co. Adm. position is vacated. A discussion followed and a further draft on this issue will follow.	
5)	Discussion followed on the draft rules (as provided by Chr. Anderson based on considerations to date) currently on the table and earlier presented to the members of the Board for comment. Comments that had been received were reported.	
6)	After a discussion it was moved by Chr. Meyers and seconded by Sup. Nankee to delete sub item c) from proposed rule IV. Carried. It was also suggested that a wording be inserted to include a line to refer to the Board ability to adopt a State Statute allowed/provided procedures.	
7)	Discussion continued on the draft. Sup. Nankee moved to add d) to rule XI (as a relocation of this reference) allowing that the time of meetings would be determined by the Board. Sup. Meek seconded. Carried.	
8)	Proposed rule XIII received a close review. Chr. Meyers moved that if a person or petition is denied a request to be on the agenda a petition by one less than a majority may be filed to be placed on the agenda. Sup. Nankee seconded. Carried.	
9)	The Special Meetings proposed rule gave us a bit of a tussle and it was moved by Meek. Seconded by Gollon to carry this forward to the next meeting. Carried. An open discussion on several of the draft considerations was a part of this meeting content.	
10)	Chr. Anderson will again (as has been appreciated to date) provide an updated draft for the next meeting. Several items will be reworded and/or slightly altered. Co. Adm. Kephart provided information and guidance as issues were discussed. It was agreed that the next meeting will be June 1, 2015 at 6 p.m. at this same location.	
11)	It was moved by Sup Meek. Seconded by Nankee to adjourn at 8:10 p.m. Carried	