

**Approved Minutes of the
Committee on County Board Committee Structure and Board Rules
Monday, June 1, 2015 – 6:00 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	Members Present – Supervisors Carol Anderson, David Gollon, Jeremy Meek, Dan Nankee and Ken Palzkill Others present - Co. Adm Curt Kephart	Consent Agenda
3	Motion to approve the agenda for this meeting by Gollon, second by Meek. Carried.	
4	Motion by Gollon to approve the minutes for the May 20, 2015 meeting, second by Meek. Carried.	Public Comment
5	There were no reports or comments from committee members or the public.	
6	Sup. Gollon noted the need to change the reference in the draft rules XIX to the Committee on Appointments.	
7	An extended discussion was held on the provided charts listing possible creation of four or five Standing Committees with supporting Sub-Committees for either. Maintenance as related to major projects was an issue of discussion for Committee responsibilities/duties as a part of Committee assignments. Both charts were discussed at some length comparing and questioning the most appropriate proposal to serve the need.	
8	Chr. Anderson will work up and provide a draft proposal of the outline for a four Standing Committee chart. Co. Adm. Kephart will provide a chart of that draft proposal for future consideration.	
9	Terms and definitions will be afforded additional discussion and consideration. It was agreed that the Special Meeting reference in the rules proposal draft had been resolved.	
10	The next meeting date was discussed making an effort to work around busy schedules and Legal Counsel available time. We settled on June 8 th (providing the discussed needs can be accomplished in the short time) at this location at 6:00 p.m.	
11	Motion by Meek to adjourn the meeting, second by Nankee. Carried. Meeting adjourned at 7:30 p.m.	