

**Approved Minutes of the
Committee on County Board Committee Structure and Board Rules
Monday, June 8, 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.
2	Members Present – Supervisors Carol Anderson, David Gollon, Jeremy Meek, Daniel Nankee, John Meyers and Ken Palzkill Others present - Co. Corp. Counsel Matt Allen
3	Sup. Meek moved to approve the agenda as posted for this meeting. Sup. Gollon seconded. Carried
4	Motion by Sup. Gollon to approve the minutes for the June 1, 2015 meeting, Second by Sup. Meek. Carried.
5	There were no reports or comments from committee members or the public.
6	A note of appreciation was expressed to Chr. Anderson for providing the printed/amended copies of considerations discussed at the last meeting.
7	Corp. Counsel Allen provided a printed copy of his preparation of proposed definitions as discussed and amended to date. Sup. Nankee arrived at the meeting. Sup. Gollon suggested that clusters would be defined as: A group of Committees, Boards or Commissions that are inter-related in scope or function and share some form of commonality. Co. Adm Kephart provided charts for review listing a possible breakdown with four Standing Committees.
8	Chr. Anderson raised the question of when to present the full list of definitions for Board review. The intent is not only to keep the Board advised on the considerations to date but also to seek input from Board members who might want to make a contribution. Sup. Meek moved to present the proposed definitions to the next Board mtg. Sup Gollon seconded. Carried
9	Sup. Nankee sought clarification on the charts and the placement of Bloomfield in the proposed structure of the Board assignments. Board Chr. Meyers arrived at the meeting. It was reasoned and discussed that the Executive Comm. could recommend Board or Commission changes to the full Board for action on items of interest. An extended discussion was held on clusters, duties divisions and proposed changes in a four Standing Committee proposal. How and when the agreed proposals should be forwarded to the full Board was discussed because it is our goal to provide an opportunity for input (if any is desired) by other Members and to have an updated set of complete guidelines that will adequately and hopefully assist the Board operations for the immediate and extended future. To date we have a work in progress that will be ongoing toward a final document that can be advance reviewed by individual members and the full Board. A substantial part

	of our effort to date will be made available for the next Board Mtg. for Members to review and then forward questions and/or suggestions to any of the Comm. members or to the full Committee.
10	It was agreed that our next Committee Mtg. would be July 6th at 6 p.m. at this same location
11	Sup. Meek moved to adjourn at 7:28 p.m. Sup. Nankee seconded. Carried