

**Minutes of the
Committee on County Board Committee Structure and Board Rules
Monday, July 6, 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, Dan Nankee and Ken Palzkill (Sup. Meek had advised that he might not be on time but arrived at 6:03 before discussion started) Others present - Co. Adm Curt Kephart. Corp. Co. Matt Allen	Consent Agenda
3	Motion to approve the published agenda for this meeting by Nankee, second by Gollon. Carried.	
4	Motion by Gollon to approve the minutes for the June 8th meeting, Second by Nankee. Carried. Sup. Nankee requested that (as a supplement to the listing of his arrival time in the body of the 6/8 minutes (item 7) he would also be shown as a member present at the meeting. This notation and the same action for Chr. Meyers (item 9 of 6/8 minutes) is hereby recorded	Public Comment
5	There were no reports or comments from committee members or the public.	
6	The response to the solicitation of comments from others not on this committee was discussed and thanks to the Finance Director and Dist Eleven Supervisor for their input. Corp.Co. Allen will review and add appropriate information.	
7	A definition for quorum was discussed as was a recommended time/term limit to serve on a committee. In committee appointments it is a recommendation that a term limit be considered. The four or five standing committee structure was discussed and no objection was expressed to the four proposal. The issue of financial need and personnel adjustment priority was discussed and it was agreed that financial needs to be involved up front. Whether a proposal is in a current budget should be a primary consideration and if funding is necessary the source needs to be determined. It may be that the Exec. Comm. will need to be a participant/referee in an issue resolution. There needs to be a solid support for budget adherence.	
8	There was an extended discussion on the Board structure as listed in proposals to date and again there was an appeal for any thoughts, recommendations, concerns or objections to be passed forward to this committee for consideration for the report/recommendation that will be prepared for presentation to the Board for action.	
9	Chr. Anderson will again update the documents of the effort to date.	

10	The next meeting date was discussed and it was set for July 29, 2015 at 6 p. m. at this location.	
11	Motion by Gollon to adjourn the meeting. Second by Meek. Carried. Meeting adjourned at 7:30 p.m.	