

**Draft Minutes of the  
Committee on County Board Committee Structure and Board Rules  
Wednesday, July 29, 2015 – 4:00 p.m.  
Iowa County Courthouse 2nd Floor Loft  
224 Iowa Street, Dodgeville WI 53533**

Item		
1	Chr. Anderson called the meeting to order at 4:00 p.m.	Call to Order
2	Members Present at roll call – Supervisors Carol Anderson, Jeremy Meek, Dan Nankee and Chr Meyers. Sups. Ken Palzkill and David Gollon arrived later as noted in the minutes below. Others present - Co. Adm Curt Kephart and Corp. Co. Matt Allen also arrived later as noted below.	
3	Motion to approve the agenda for this meeting by Meek, Second by Nankee. Carried. Sup. Palzkill arrived at 4:05 p.m.	
4	Motion by Meek to approve the minutes for the July 6, 2015 meeting, Second by Nankee. Carried.	
5	There were no reports or comments from committee members or the public.	
6	There was an extended discussion on projects, budgets and personnel and the responsible committee for the various issues.	
7	Corp. Co. Allen arrived at 4:14 p. m. Another discussion was held wherein it was suggested that Dept. Heads need to lead so a Committee does not micro-manage and the comments from Jim, Greg and Scott were reviewed and considered. Sup. Gollon arrived at 4:24 p.m. Co. Adm Kephart arrived at 4:28 p. m.	
8	Wording considerations for several of the proposed document items were reviewed and it was thought that clusters would need to meet on issues of common interest. The budget issue was given serious thought and discussion as was the review authority of/for it	
9	The RULES proposal under consideration is expected to be the first document presented for action and it is proposed to be by Ordinance. Definitions are intended to follow by Resolution.	
10	Chr. Anderson will again add the changes/alterations discussed and agreed to at this meeting to the copy of our effort to date for eventual submission to the Board for all to review.	
11	Motion by Nankee to adjourn the meeting, second by Meek. Carried. Meeting adjourned	