

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

The public is encouraged and requested to attend via electronic means.

	Agenda Committee on Appointments Tuesday, April 28, 2020 – 7:00 pm Conference Call 1-646-876-9923 Zoom Meeting ID: 919 6582 9357 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399. <i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Consent Agenda: One motion to adopt all of the consent agenda items. A. Approve the agenda for this April 28, 2020 meeting. B. Approve the minutes of the April 19, 2018 meeting.	
4	Consider committee appointments to the standing committees and all other committees.	
5	Adjournment.	
Posting verified by the County Clerk's Office. Date: 4/23/20 Initials: GK		

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.



**Unapproved Minutes
Committee on Appointments
Thursday, April 19, 2018 – 6:00 p.m.
Health and Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

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| 1 | The meeting was called to order by Chairman Meyers at 6:00 p.m. |
| 2 | Roll Call. Members present: John Meyers, Ron Benish, and Curt Peterson. Others Present included Larry Bierke, James Griffiths, and Mel Masters. |
| 3 | Benish moved to approve the 4/19/18 agenda, Peterson seconded. Motion carried unanimously. |
| 4 | Benish moved to approve the minutes of 4/28/16, Peterson seconded. Motion carried unanimously. |
| 5 | Reports: Griffiths reported that the County Board rules denote the relationship between staff and various county committees. Staff are not to serve on committees. Mel Masters noted that he would like to see some Supervisor rotation on committees. Meyers noted that the general rule is three terms on any one committee maximum. |
| 6 | Committee Appointments: The Committee went over the proposed appointments. They made four changes to the proposal. 1) Blackhawk Lake – Remove Nankee and add Leix. 2) SWCAP – Remove Haag and add Benish. 3) Tax Deed Committee – add Haag and Davis. 4) Land Conservation – Add Benish and Nankee. Benish moved, Peterson seconded to approve the Committee Appointments with the four changes. |
| 10 | Motion to adjourn made by Benish, seconded by Peterson. Motion carried. Meeting adjourned at 6:49 p.m. |

Minutes by Larry Bierke