



**Approved 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