



Agenda
General Government Committee
Thursday, May 9, 2019 – 5:00 p.m.
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.

Any subject on this agenda may become an action item.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this May 9, 2019 meeting. |
| 4 | Approve the minutes of the April 4, 2019 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Consider the Resolution Creating a Part-Time Project Grant Funded Position Within the Health Department.
Sue Matye and Ruth Schriefer will give a power point presentation. |
| 7 | Consider increasing Corporation Counsel position from a .25 FTE to .50 FTE. |
| 8 | Employment Activity Report. |
| 9 | Consider the proposed Iowa County Policies 102, 211, 423, 424, 708 and 709. |
| 10 | Motion to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion of specific properties as potential land purchases and possible option thereof) |
| 11 | Motion to return to open session. |
| 12 | Possible action on closed session item. |
| 13 | Set date and time for next meeting. (June 6, 2019) |
| 14 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 5/2/19 Initials: GK