



*****Special Meeting Agenda*****
General Government Committee
Thursday, January 16, 2020 – 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.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this January 16, 2020 meeting.
4	Approve the minutes of the December 5, 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	Closed Session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Consideration of employment application and setting vacation schedule).
7	Return to Open Session.
8	Possible action on the closed session item.
9	Set date and time for next meeting. (February 6, 2020 at 5 PM)
10	Adjournment.
Posting verified by the County Clerk's Office: Date: 1/13/20 Initials: GK	



**Unapproved Minutes
General Government Committee
Thursday, December 5, 2019 – 5:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
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1	Chair Ronald Benish called the meeting to order at 5:00 p.m.
2	- Roll Call. Members present: Supervisors Ronald Benish, Stephen Deal, Curt Peterson and James Griffiths, who arrived after roll call. Sup. Judy Lindholm was excused. - Others Present: Allison Leitzinger, Bruce Haag, Steve Michek, Larry Bierke and Greg Klusendorf.
3	Sup. Peterson moved to approve the agenda for this December 5, 2019 meeting. Sup. Deal seconded the motion. Carried. Aye-3 Nay-0
4	Sup. Deal moved to approve the minutes of the October 3, 2019 meeting. Sup. Peterson seconded the motion. Carried. Aye-3 Nay-0
5	Public Comments: None.
6	Sup. Griffiths entered the meeting at 5:05 p.m. Sup. Deal moved to approve the Iowa County Evaluation Form revisions as presented. Sup. Peterson seconded the motion. Carried. Aye-3 Nay-0 Abstention-1 Sup. Griffiths abstained from voting.
7	Sup. Deal moved to approve the Policy 401 (Handbook) updates to 5.6 Performance Evaluation and 6.3 Managed Time Off and to forward them to the Board for consideration. Sup. Griffiths seconded the motion. Carried. Aye-4 Nay-0.
8	Allison reviewed the Employment Activity Report and gave an update to the committee.
9	Considered the options for the 2020 vehicle insurance deductibles. Sup. Griffiths moved to approve the option of having the Actual Cash Value on all the vehicles with a \$1,000 deductible. Sup. Peterson seconded the motion. Carried. Aye-4 Nay-0
10	Reviewed the Preliminary Financial Statements ending September 30, 2019. No action was taken.
11	The next meeting date is January 9, 2020 at 5:00 p.m.
12	Sup Peterson moved to adjourn the meeting. Sup. Griffiths seconded the motion. Carried. Aye-4 Nay-0 Meeting adjourned at 5:38 p.m.
Minutes by Greg Klusendorf	