

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.

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

	Agenda General Government Committee Thursday, October 8, 2020 – 5:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 879 4454 2785 https://us02web.zoom.us/j/87944542785 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	Approve the agenda for this October 8, 2020 meeting.	
4	Approve the minutes of the September 3, 2020 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 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Town of Waldwick.	
7	Consider the Resolution Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the City of Mineral Point.	
8	Consider Classification/Compensation Pay Plan Structure – Market Adjustment.	
9	Consider the Resolution Adjusting On-Call Pay for Iowa County Coroner Deputies.	
10	Employment Activity Report.	
11	Consider the size of the Iowa County Board.	
12	Set date and time for next meeting. (October 29, 2020 at 5:00 p.m.)	

13	Adjournment.
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Posting verified by the County Clerk's Office: Kris Spurley Date: 10/1/20 @ 2:16 pm Initials: KKS

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.

	Draft Minutes General Government Committee Thursday, September 3, 2020 – 5:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 861 5183 8341 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Chair Ronald Benish called the meeting to order at 5:00 p.m.	
2	- Roll Call. Members present: Sup. Ronald Benish, Curt Peterson, Mike Peterson and John Meyers. Members present remotely: Judy Lindholm. Dewan Jenkins was excused. - Others present: Allison Leitzinger, Steve Deal, Larry Bierke and Greg Klusendorf. - Others present remotely: Justin O'Brien, Bruce Paull and Rick Klabough.	
3	Sup. C. Peterson moved to approve the agenda for this September 3, 2020 meeting. Sup. Meyers seconded the motion. Carried. Aye-5 Nay-0	
4	Sup. M. Peterson moved to approve the minutes of the July 9, 2020 meeting. Sup. C. Peterson seconded the motion. Carried. Aye-5 Nay-0	
5	There were no comments.	
6	Allison went through the 2021 Employee Trust Fund Health Insurance program options with the committee. Sup. C. Peterson moved to approve the Low Deductible Plan with the county paying 82% of the average cost of the two qualifying plans and to forward this to the Executive Committee for consideration. Sup. M. Peterson seconded the motion. Carried. Aye-5 Nay-0	
7	Allison reviewed the Employment Activity Report and gave an update to the committee.	
8	Considered the proposed Iowa County Policy 430 Exempt Employee Recognition. Sup. M. Peterson moved to approve the policy as amended and to send it to the Executive Committee for consideration. Sup. Meyers seconded the motion. Carried. Aye-5 Nay-0	
9	Considered the proposed Iowa County Policy 112 Logo Use and Management Policy. Sup. Meyers moved to approve the policy as amended and to send it to the Board for consideration. Sup. M. Peterson seconded the motion. Carried. Aye-5 Nay-0	
10	Considered the proposed Iowa County Policy 111 Mileage and Per Diem for Meetings. Sup. Lindholm moved to approve the policy and to send it to the Board for consideration. Sup. C. Peterson seconded the motion. Carried. Aye-5 Nay-0	
11	Considered the proposed Iowa County Policy 417 County Clothing Policy.	

	Sup. Lindholm moved to postpone action on the policy. Sup. M. Peterson seconded the motion. Carried. Aye-4 Nay-1 Sup. Meyers voted against the motion.
12	Considered an Iowa County Supervisor laptop upgrade. Sup. M. Peterson moved to send this item to the Board to see how many Supervisors would use the laptops. Sup. Meyers seconded the motion. Carried. Aye-5 Nay-0
13	Considered raising the Iowa County Board of Canvassers per diem from \$50 per day to \$75 per day. Sup. Meyers moved to approve raising the per diem for the Board of Canvassers to \$75 per day and to send this to the Executive Committee for consideration. Sup. C. Peterson seconded the motion. Carried. Aye-5 Nay-0
14	Committee reviewed the preliminary Financial Reports ending June 30, 2020.
15	The next meeting date is October 8, 2020 at 5:00 p.m.
16	Sup. Meyers moved to adjourn the meeting. Sup. M. Peterson seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 5:50 p.m.
Minutes by Greg Klusendorf	

AGENDA ITEM COVER SHEET

Title: Resolution to Issue Tax Deeds to Unredeemed Certificates

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

This is a statutory requirement in taking a tax deed due to delinquent taxes. I am asking the Committee to refer this onto the next County Board meeting for approval. We have sent several notices to the current owners and published in the chronicle with no response. One property is located in the City of Mineral Point and the other in the Town of Waldwick.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

☐ Yes

☐ No

If yes, please list below:

Resolution and map of parcel.

FISCAL IMPACT:

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Connie Johnson

DEPT: Treasurer's Office

2/3 VOTE REQUIRED:

☐ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No.
Ordering County Clerk to Issue Tax Deeds
On Unredeemed Certificates

WHEREAS, Connie Johnson, Iowa County Treasurer, is informing the Iowa County General Government Committee, that real estate taxes for the year **2011** remain unpaid for certain properties; and

WHEREAS, the Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of **2011** have been completed; and

WHEREAS, pursuant to Chap. 75.14(1) of the Wisconsin Statutes, the County Board, by resolution, shall order the County Clerk to execute to the County the tax deeds for such properties; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Iowa County is ordered to execute and issue a tax deed in favor of Iowa County upon lands for which Iowa County owns and holds tax certificates remaining unredeemed for the year **2011** and are listed below:

PARCEL NO.	DISTRICT	DESCRIPTION	TAXES OWED
026-0731.C	Town of Waldwick	A part of the NE1/4 of the NE1/4 of Section 17, Township 4, North, Range 4 East, Town of Waldwick, Iowa County, Wisconsin, more particularly described As follows: Beginning 10 rods North of the Southwest Corner of said forty acre tract; thence East 10 rods; Thence North 30 rods, more or less; thence West 10 Rods; thence South 30 rods, more or less, to the place Of beginning; Together with the following tract as Surveyed by Robert S Arthur on October 5, 1960, To-wit: Beginning at a point in the West line of the NE1/4 of the NE1/4 of Section 17, T4N, R4E, which Point is 2.72 chains North of the Southwest corner of Said 40 acres, this point is also the center line of County Trunk "D", running thence North along the Center line Of County Trunk "D" for 7.77 chains, thence East 2.54 Chains, thence South 8.16 chains to the center of the Road that runs into Waldwick from the East, thence North 80 1/2° West 2.51 chains along the center of this Road to the place of beginning; EXCEPT a parcel of Land located in part of the NE1/4 of the NE1/4 Of Section 17, T4N, R4E, Waldwick Township, Iowa County, Wisconsin to wit: Commencing at the N1/4 corner of said Section 17; thence S 89° 51' 21" E, 1307.07 feet to a Mag Nail in an intersection at The Northwest corner of Lot 1 of Iowa County Certified Survey Map No. 884; thence S 0° 05' 24" E, 455.40 feet to a Mag Nail at the Southwest corner of Lot 1 of Iowa County Certified Survey Map No 884; Thence S 0° 04' 39" W, 132.00 feet to the POB; thence S 89° 49' 53" E, 171.86 feet to the west line of Lot 2 of Iowa County Certified Survey Map No. 884; thence along said line, S 0° 04' 41" E, 193.00 feet; thence N 89° 49' 53" W, 171.93 feet; thence N 0° 03' 26" W, 193.00 feet to the POB; said described parcel containing 33,177 square feet more or less. Parcel is subject to an easement for County Road W along the westerly side thereof. Parcel is subject to any other easements, restrictions, and regulations of record.	\$ 1,732.81

AND, BE IT FURTHER RESOLVED, that Iowa County will assume and pay the **2020** real estate taxes. Respectfully submitted by the Iowa County General Government Committee

235 County Road W, Waldwick



Iowa Co...

WKID: 4326 Lat/Long ▲

Lat: 42.8264° N

Lon: 90.0369° W

0 50 100ft

Resolution No.
Ordering County Clerk to Issue Tax Deeds
On Unredeemed Certificates

WHEREAS, Connie Johnson, Iowa County Treasurer, is informing the Iowa County General Government Committee, that real estate taxes for the year **2016** remain unpaid for certain properties; and

WHEREAS, the Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of **2016** have been completed; and

WHEREAS, pursuant to Chap. 75.14(1) of the Wisconsin Statutes, the County Board, by resolution, shall order the County Clerk to execute to the County the tax deeds for such properties; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Iowa County is ordered to execute and issue a tax deed in favor of Iowa County upon lands for which Iowa County owns and holds tax certificates remaining unredeemed for the year **2016** and are listed below:

PARCEL NO.	DISTRICT	DESCRIPTION	TAXES OWED
251-0662	City of Mineral Point	Lot Number 10 in Block Number 31 Of Strong's addition to the Village, now City, of Mineral Point, Iowa County, Wisconsin, excepting therefrom a strip off The West side of said Lot 20 feet in width Sold to C.C. Washburn and except a small Piece off the Southeast corner sold to William Henry by Moses M strong. Those parts of Lots 43, Vliet's Survey of Mineral Point, and Lots 10, 11 and 12, Block 31, Strong Addition to Mineral Point, bounded by a line commencing On the South line of High Street at a point North 71° West 70 feet from the Northeast corner of said Lot 43, running South 19° West along the West line Of the Masonic Lot 86 feet, thence North 71° West To a point on the continuation of the East line of the Knights of Pythias Lot, thence Northeast in direction Of and along the said East line of said Pythias Lot To High Street, thence Southeast along the South Line of High Street to the place of beginning.	\$ 2,792.24

AND, BE IT FURTHER RESOLVED, that Iowa County will assume and pay the **2020** real estate taxes.

Respectfully submitted by the Iowa County General Government Committee

310 High St. Mineral Point



Iowa Co...

WKID: 4326 Lat/Long ▲

Lat: 42.8616° N
Lon: 90.1795° W

0 50 100ft

AGENDA ITEM COVER SHEET

Title: On Call Pay For Iowa County Coroner Deputies

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Currently Iowa County Coroner Deputies receive \$50.00/week for being on call, which was set by resolution in 2013. Iowa County is looking to increase weekly on-call pay to \$75.00 effective January 1, 2020 and establishing a future increase to the weekly on call pay to \$100.00 effective January 1, 2023.

RECOMMENDATIONS (IF ANY):

Increase On-Call Pay for Coroner Deputies

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Draft Resolution

FISCAL IMPACT:

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: AL _____

DEPT: Employee Relations _____

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. _____

ON-CALL PAY FOR IOWA COUNTY CORONER DEPUTIES

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Coroner and the Coroner Deputies presently receive a \$140.00 per call diem, \$100.00 for Cremations and the Deputies also receive \$50.00 per week for being on-call; and

WHEREAS, the Iowa County Coroner's LTE Department Assistant receives an hourly salary under the Iowa County Pay Structure; and

WHEREAS, the County Administrator is making a recommendation to increase the weekly on-call pay for the Iowa County Coroner Deputies from \$50.00 to \$75.00; and

WHEREAS, the County Administrator is making a recommendation to increase future weekly on-call pay for the Iowa County Coroner Deputies from \$75.00 to \$100.00.

NOW, THEREFORE BE IT RESOLVED, that the Iowa County Coroner Deputies, receive a weekly salary for being on-call in the amount of \$75.00, effective January 1, 2021. Effective January 1, 2023 the new weekly on-call pay will increase to \$100.00

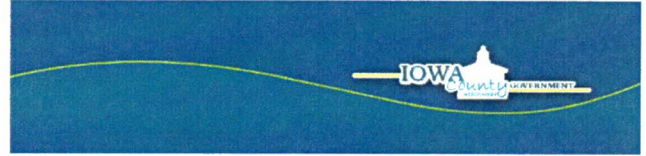
BE IT FURTHER RESOLVED, that this resolution rescinds resolution number 6-1099 and resolution number 11-9013.

Dated this 8th day of October, 2020

EMPLOYEE RELATIONS

The Courthouse
222 North Iowa Street
Dodgeville, WI 53533-1564

Phone: (608) 935-0374
Fax: (608) 935-0325
allison.leitzinger@iowacounty.org



www.iowacounty.org

TO: General Government Committee
FROM: Allison Leitzinger, Employee Relations Director
DATE: October 1, 2020
RE: Employment Activity Report

Outlined below is the employment activity for September 2020:

- Social Services Business Manager – New hire started September 28
- LTE Public Health Nurse – New hire started September 16.
- Public Health Nurse Project position – 2 New hire started September 3.
- Correctional Officer/Dispatcher – Candidate in background process.
- Highway Mechanic – Candidate in background process.
- ADRC Taxi Driver – First review scheduled for October 2
- Jail Administrator – First review scheduled for October 12.
- Bloomfield Healthcare MDS Nurse/Infection Prevention – First review scheduled for October 19.
- Bloomfield Healthcare Cook – ongoing recruitment
- Bloomfield Healthcare PRN Dietary Aide – ongoing recruitment
- Bloomfield Healthcare Certified Nursing Assistants —1 new hire started September 16; ongoing recruitment
- Bloomfield Healthcare Registered Nurse/LPN – ongoing recruitment.
- Bloomfield Healthcare Laundry/Housekeeping – ongoing recruitment.