



Approved Minutes
General Government Committee
Thursday, September 5, 2019 – 5:00 pm
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: Supervisors Ronald Benish, Judy Lindholm, Stephen Deal, James Griffiths and Curt Peterson. - Others Present: Dixie Edge, Connie Johnson, Allison Leitzinger, Rochelle Kruchten, Mel Masters, Daniel Nankee, Rick Klabough, Jake Tarrell, Jeff Lindeman, Larry Bierke and Greg Klusendorf.
3	Sup. Lindholm moved to approve the agenda for this September 5, 2019 meeting. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0
4	Sup. Deal asked that the minutes show John Meyers as present at the meeting and moved to approve the amended minutes of the June 27, 2019 meeting. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0
5	Public Comments: None.
6	The committee reviewed the proposed 2020 department budgets with: • Register of Deeds Dixie Edge. • Treasurer Connie Johnson. • Information Technology Department Head Rick Klabough. • Environmental Services Director Jake Tarrell. • Employee Relations Director Allison Leitzinger. • County Clerk Greg Klusendorf. • Library Aid request by Larry Bierke.
7	Allison went through the 2020 Employee Trust Fund Health Insurance program options with the committee. Sup. Griffiths moved to approve the Low Deductible Plan with the county paying 85% of the average cost of the two qualifying plans and to forward this to the Executive Committee for consideration. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0
	Sup. Griffiths moved to have agenda item #8 moved to a later time in the meeting so Bloomfield Healthcare & Rehabilitation Director Rochelle Kruchten could be in attendance to discuss this item. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0
9	Allison reviewed the Employment Activity Report and gave an update to the committee.
10	Considered the proposal from Kristin Mitchell Design to present multiple Iowa County logo ideas. Sup. Lindholm moved to approve the proposal from Kristin Mitchell Design to present multiple Iowa County logo ideas with the fee money to come out of the Economic Development budget.

	Sup. Deal seconded the motion. Carried. Aye-5 Nay-0
8	Considered the reclassification of the Minimum Data Set (MDS) Nurse to MDS and Infection Prevention Nurse. Sup. Griffiths moved to approve the reclassification of the Minimum Data Set Nurse to MDS and Infection Prevention Nurse and to forward this to the County Board for consideration. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0
11	Considered the resolution Iowa County Board Appointments to the Southwestern Wisconsin Regional Planning Commission (SWWRPC). Sup. Lindholm moved to approve the resolution and to forward it to the Board for consideration. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0
12	Considered the Iowa County Five-Year Capital Improvement Plan. Sup. Deal moved to approve the Five-Year Capital Improvement Plan and to forward it to the County Board for consideration. Sup. Lindholm seconded the motion. Carried. Aye-4 Nay-1 Sup. Griffiths voted against the motion.
13	Considered the Iowa County Policy 311 Events Recognition Account. Chair Benish asked the committee to consider some options under D. Death. This item will be placed on a future meeting agenda.
14	Administrator Bierke updated the committee on the Corporation Counsel position.
15	Reviewed the Preliminary Financial Statements ending June 30, 2019. No action was taken.
16	The next meeting date is October 3, 2019 at 5:00 p.m.
17	Sup. Lindholm moved to adjourn the meeting. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 6:30 p.m.
Minutes by Greg Klusendorf	