

	*Minutes* General Government Committee Thursday, June 9, 2022 - 5:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 89996258699 Passcode: 163823 <u>https://us02web.zoom.us/j/89996258699</u> Community Room 303 W. Chapel St Dodgeville, Wisconsin 53533	Iowa County Wisconsin
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<i>Any subject on this agenda may become an action item.</i>		
1	Call to order. Chair Deal called meeting to order at 5:00 p.m.	
2	Roll Call. Members present: Sups. Steve Deal, Don Gander, Roger Geisking, John Meyers, Curt Peterson and Mike Peterson. ~ Others present: Larry Bierke, Kris Spurley, Joan Davis ~ Remotely: Allison Leitzinger	
3	Approve the agenda for this June 9, 2022 meeting. Motion by Sup. C. Peterson seconded by Sup. Geisking to approve the agenda of this June 9, 2022 meeting. Motion carried.	
4	Approve the minutes of the May 5, 2022 meeting. Motion by Sup. M. Peterson seconded by Sup. Geisking to approved the minutes of the May 5, 2022 meeting. Motion carried.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Jeff Spencer from the WPPA spoke in reference to Item #10.	
6	Resolution to Increase the Part-time Grant Funded Project Position (Community Coordinator/Educator) with the Health Department to Full-time. Debbie Siegenthaler, Health Department Officer reviewed her requests. Motion by Sup. C. Peterson seconded by Sup. M. Peterson to approve Resolution to Increase the Part-time Grant Funded Project Position (Community Coordinator/Educator)	

	with the Health Department to Full-time and to forward to the County Board for consideration. Motion carried.
7	Resolution to Continue Public Health Nurse Project Grant Funded Position(s) with the Health Department. Motion by Sup. C. Peterson seconded by Sup. M. Peterson to approve Resolution to Continue Public Health Nurse Project Grant Funded Position(s) with the Health Department and to forward to the County Board for consideration. Motion carried.
8	Creation of Public Health Nurse Lead Position. Motion by Sup. C. Peterson seconded by Sup. M. Peterson to approve the Creation of Public Health Nurse Lead Position and to use ARPA funding for the additional monies needed in 2022 and to forward to the Executive Committee. Motion carried.
9	Compliance Maintenance Annual Report (Bloomfield Sewer Plant). Jake Tarrell reviewed the report with the committee. Motion by Sup. Geisking seconded by Sup. Gander to approve the Compliance Annual Report (Bloomfield Sewer Plant) and file with the State. Motion carried. Aye-5 Nay-0
10	Motion by Sup. M. Peterson seconded by Sup. C. Peterson to convene in closed session pursuant to section 19.85(1) (c) and 19.85(1) (f). Wisconsin Statutes, to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. And (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of an person referred to in such histories or data, or involved in such problems or investigations. (Discussion and possible action related to items in the Collective Bargaining Agreement between WPPA and Iowa County Sheriff's Office. Motion carried. Entered closed session at 5:38 p.m. with Larry Bierke, Allison Leitzinger, Steve Michek and Kris Spurley.
	Returned to open session at 6:08 p.m. Motion by Sup. M. Peterson seconded by Sup. Gander to return to open session.
12	Possible action on closed session item. Motion by Sup. C. Peterson seconded by Sup. Gander to forward the action from the closed session to the Executive Committee. Motion carried.
13	Employment Activity Report. Reviewed by Allison.

14	Reconsider Resolution No. 9-0921 Creation of a Condemnation Commission. Discussion followed. Motion by Sup. M Peterson to raise the hourly rate to \$40/hour and contact the Judge confirming that she will order it to be reimbursed to the County by the condemnor seconded by Sup. C Peterson and to forward to the Executive Committee. Motion carried.
15	Set date and time for next meeting. The next General Government Committee meeting will be July 7, 2022 at 5:00 p.m.
16	Adjournment. Motion by Sup. C Peterson seconded by Sup. Geisking to adjourn the meeting. Motion carried. Meeting adjourned.
	Minutes by Kris Spurley, County Clerk