

	*Minutes* General Government Committee Thursday, November 3, 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
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. Chair Deal called meeting to order at 5:00 p.m.	
2	Roll Call. Members present: Sups. Steve Deal, Don Gander, Mike Peterson Curt Peterson and John Meyers. Remotely: Roger Geisking. ~ Others present: Larry Bierke, Kris Spurley, Allison Leitzinger. ~ Remotely: Justin O'Brien and Joan Davis.	
3	Approve the agenda for this November 3, 2022 meeting. Motion by Sup. C. Peterson seconded by Sup. Gander to approve the agenda of this November 3, 2022 meeting. Motion carried.	
4	Approve the minutes of the October 6, 2022 meeting. Motion by Sup. M. Peterson seconded by Sup. C. Peterson to approved the minutes of the October 6, 2022 meeting. Motion carried.	
5	Report from committee members and an opportunity for members of the audience to address the committee. Justin O'Brien and Joan Davis spoke in reference to the Juneteenth holiday being addressed in Item #8.	
6	Reviewed the 6-30-2022 Financial Reports for the General Government Committee.	
7	Reviewed the 9-30-2022 Financial Reports for the General Government Committee.	
8	Discussion on Section 6.4 Holidays of Policy 401 Employee Handbook. Allison reviewed the changes to the handbook.	

	Motion by Sup. Geisking seconded by Sup. C. Peterson to remove the Juneteenth holiday from Section 6.4 Holidays. Discussion followed. Motion carried. Aye-4 Nay-1 (M Peterson) Motion by Sup. C. Peterson seconded by Sup. M. Peterson to add a floating holiday to Section 6.4 Holidays. Motion failed. Aye-2 Nay-3 (Deal, Gander, Geisking) Motion by Sup. M. Peterson seconded by Sup. Gander to approve the language changes in Section 6.4 Holidays and to forward to the County Board for consideration. Motion carried. Aye-5 Nay-0
9	Employment Activity Report. Allison reviewed and answered questions.
10	Set date and time for next meeting. The next General Government Committee meeting will be December 8, 2022 at 5:00 p.m.
11	Adjournment. Motion by Sup. C. Peterson seconded by Sup. M. Peterson to adjourn the meeting. Motion carried. Aye-5 Nay-0 Meeting adjourned at 5:37 p.m.
	Minutes by Kris Spurley, County Clerk