



Minutes

General Government Committee
Thursday, September 7, 2023 - 5:00 pm
Conference Call 1-312-626-6799
Zoom Meeting ID: 89996258699
Passcode: 163823
<https://us02web.zoom.us/j/89996258699>

**Iowa
County
Wisconsin**

Community Room
303 W. Chapel St
Dodgeville, Wisconsin 53533

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Any subject on this agenda may become an action item.

1	Call to order. Chair Peterson called meeting to order at 5:00 p.m.
2	Roll Call. Members present: Sups. Curt Peterson, Mike Peterson, Roger Geisking, Don Gander (5:25 pm) and John Meyers Remotely: Ingmar Nelson Absent: ~ Others present: Mel Master, Larry Bierke, Kris Spurley, Allison Leitzinger and Jamie Gould. ~ Remotely: Bruce Paull, Pat Reilly
3	Approve the agenda for this September 7, 2023 meeting. Motion by Sup. Geisking seconded by Sup. M. Peterson to approve the agenda of this September 7, 2023 meeting. Motion carried unanimously.
4	Approve the minutes of the August 3, 2023 meeting. Motion by Sup. M. Peterson seconded by Sup. Geisking to approve the minutes of the August 3, 2023 meeting. Motion carried unanimously.
5	Report from committee members and an opportunity for members of the audience to address the committee. - None-
6	Consider proposal to Create an Iowa County Housing Authority. Larry updated the committee on the possibility of creating a Housing and Economic Development Authority in Iowa County. Discussion followed. Larry will be bring back with more information at a later date.

7	Consider updates to Policy 313 Iowa County Use of County-Provided Credit Card Policy, Policy 428 Employee Electronic Recording, Policy 605 Microbiology Water Testing Laboratory and 1122 Use of Highway Equipment by Other Government Entities. Policy 313, 428 and 605 - Motion by Sup. M. Peterson seconded by Sup. Geisking to approve the updates and to forward to the County Board for consideration. Motion carried unanimously. Policy 1122 - Sent back to committee.
8	Consider the 2024 Health Insurance. Motion by Sup. M. Peterson seconded by Sup. Geisking to approve Resolution for the County to pay 87% and to forward to the Executive Committee for consideration. Motion carried unanimously. Discussion on Health Insurance Opt-Out Arrangement Payment. No action taken.
9	Consider the 2024 Dental Insurance. Motion by Sup. M. Peterson seconded by Sup. Gander to approve the Dental Insurance recommendations and to forward to the Executive Committee for consideration. Motion carried unanimously.
9a	Consider Ordinance Amending Section 7.01 Ethics Code. Motion by Sup. M. Peterson seconded by Sup. Nelson to approve the amendment and to forward to the County Board for consideration. Motion carried unanimously.
10	Employment Activity Report.
11	Set date and time for next meeting. The next General Government Committee meeting will be October 5, 2023 at 5:00 p.m.
12	Adjournment. Motion by Sup. Geisking seconded by Sup. M. Peterson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:06 p.m.
	Minutes by Kris Spurley, County Clerk