Minutes



General Government Committee
Thursday, June 27, 2024 - 5:00 pm

Conference Call 1-312-626-6799 Zoom Meeting ID: 89996258699

Passcode: 163823

https://us02web.zoom.us/j/89996258699

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, Don Gander, Tim Lease and Mike Peterson. Excused: Joan Davis Remotely: ~ Others present: Larry Bierke, Allison Leitzinger and Kris Spurley. | |
| 3 | Approve the agenda for this June 27, 2024 meeting. Motion by Sup. Lease, seconded by Sup. Gander to approve the agenda of this June 27, 2024 meeting. Motion carried unanimously. | |
| 4 | Approve the minutes of the May 9, 2024 meeting. Motion by Sup. Lease, seconded by Sup. M. Peterson to approve the minutes of the May 9, 2024 meeting. Motion carried. | |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action was taken | |
| 6 | Consider Policy 701 "Safety Manual" and Policy 404 "Safety Inspections". Motion by Sup. M. Peterson, seconded by Sup. Lease to approve and to forward to County Board for consideration. Motion carried unanimously. | |
| 7 | Consider reclassification of Sheriff's Office Department Assistant. Motion by Sup. Gander, seconded by Sup. M. Peterson to approve and to forward to the County Board for consideration. Motion carried unanimously. | |
| 8 | Consider Revisions to Policy 401 Employee Handbook. • Section 5.2 On-Call Policy Motion by Sup. Lease, seconded by Sup. M. Peterson to approve and to forward to | |

| | County Board for consideration. Motion carried unanimously. |
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| | Section 5.4 Performance Evaluations |
| | Motion by Sup. Gander, seconded by Sup. Lease to approve and to forward to |
| | County Board for consideration. Motion carried unanimously. |
| | Section 5.8 Expense Reimbursement |
| | Motion by Sup. M. Peterson, seconded by Sup. Lease to approve and to forward to |
| | County Board for consideration. Motion carried unanimously. |
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| 9 | Employment Activity Report. |
| 10 | Set date and time for next meeting. (August 8, 2024 at 5:00 p.m.) |
| | Adjournment. |
| 11 | Motion by Sup. M. Peterson, seconded by Sup. Lease to adjourn the meeting. Motion carried unanimously. |
| | Meeting adjourned at 5:47 p.m. |
| | Minutes by Kris Spurley, County Clerk |