

	*Minutes* General Government Committee Thursday, May 9, 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	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 Peterson called meeting to order at 5:00 p.m.	
2	Roll Call. Members present: Sups. Curt Peterson, Joan Davis, Don Gander, Tim Lease and Mike Peterson. Remotely: Allison Leitzinger, Dan Nankee ~ Others present: Mel Masters, Larry Bierke and Kris Spurley.	
3	Election of Vice-Chair. Nomination by Sup. M. Peterson to appoint Sup. Davis as General Government Vice-Chairperson, close nominations and cast a unanimous ballot appointing Sup. Davis as the Vice-Chairperson. Sup. Gander seconded. Motion carried.	
4	Election of Secretary. Nomination by Sup. Davis to appoint Sup. M. Peterson as Secretary, close nominations and cast a unanimous ballot for Sup. M. Peterson as General Government Secretary. Sup. Lease seconded. Motion carried.	
5	Approve the amended agenda for this May 9, 2024 meeting. Motion by Sup. Davis, seconded by Sup. Lease to approve the amended agenda of this May 9, 2024 meeting. Motion carried unanimously.	
6	Approve the minutes of the March 7, 2024 meeting. Motion by Sup. M. Peterson, seconded by Sup. Gander to approve the minutes of the March 7, 2024 meeting. Motion carried. Sup. Davis abstained.	
7	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Gander spoke about Artificial Intelligence and the possibility of the County drafting a policy.	
8	Consider Policy 701 “Safety Manual” and Policy 404 “Safety Inspections”.	

	Motion by Sup. Davis, seconded by Sup. Gander to approve to send Policy 701 and 404 to County Board for consideration. Motion carried unanimously.
9	Consider Resolution Establishing a Self-Insured Worker's Compensation Program. Motion by Sup. M. Peterson, seconded by Sup. Lease to approve to send item to County Board with a report for consideration. Motion carried unanimously.
9a	Consider reclassification of Sheriff's Office Department Assistant. Postponed.
10	Employment Activity Report.
11	Set date and time for next meeting. (June 6, 2024 at 5:00 p.m.)
12	Adjournment. Motion by Sup. M. Peterson, seconded by Sup. Lease to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 5:39 p.m.
	Minutes by Kris Spurley, County Clerk