



Minutes

General Government Committee
Thursday, September 5, 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

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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, Joan Davis, Mike Peterson and John Meyers-seated for Tim Lease.

Absent: **Excused:** Tim Lease

Remotely: Andrea Larson

~ Others present: Larry Bierke, Allison Leitzinger, Jamie Gould, Austin Durst, Scott Godfrey, Katie Abbott, Nikki Mumm and Kris Spurley.

3

Approve the agenda for this September 5, 2024 meeting.

Motion by Sup. Meyers, seconded by Sup. Davis to approve the agenda of this September 5, 2024 meeting. Motion carried unanimously.

4

Approve the minutes of the August 8, 2024 meeting.

Motion by Sup. Davis, seconded by Sup. Meyers to approve the minutes of the August 8, 2024 meeting. Motion carried.

5

Report from committee members and an opportunity for members of the audience to address the committee. None.

6

Consider Audit Policy 303.

Motion by Sup. Davis, seconded by Sup. Meyers to approve the updated Audit Policy 303 and to forward to the County Board for consideration. Motion carried unanimously.

7

Consider Vehicle Use Policy 416.

Motion by Sup. Gander, seconded by Sup. M. Peterson to approve the amended Policy 416 and to forward to the County Board for consideration. Motion carried unanimously.

8	Consider Pay Plan Structure Market Adjustment Resolution. Motion by Sup. M. Peterson, seconded by Sup. Davis to approve the Resolution for the County to implement a 3% wage increase and to forward to the Executive Committee for consideration. Motion carried unanimously.
9	Consider 2025 Health Insurance. Motion by Sup. M. Peterson seconded by Sup. Meyers to approve Resolution for the County to pay 77% on Low-Deductible Plan and to forward to the Executive for consideration. Motion carried unanimously.
10	Consider 2025 Dental Insurance. Motion by Sup. Meyers seconded by Sup. Gander to approve the Dental Insurance recommendations and to forward to the Executive Committee for consideration. Motion carried unanimously.
11	Amend 12-1211 Sheriff's Part-Time On-Call Road Deputy/Correctional Officer Compensation. Motion by Sup. M. Peterson seconded by Sup. Davis to approve the amendment and to forward to Executive Committee for consideration. Motion carried unanimously.
12	Employment Activity Report.
13	1st Quarter Financial Reports for the General Government Committee.
14	Set date and time for next meeting. (October 3, 2024 at 5:00 p.m.)
15	Adjournment. Motion by Sup. Davis, seconded by Sup. M. Peterson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:30 pm
	Minutes by Kris Spurley, County Clerk