

	Approved Minutes General Government Committee Thursday, October 3, 2019 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Chair Ronald Benish called the meeting to order at 5:00 p.m.	
2	- Roll Call. Members present: Supervisors Ronald Benish, Stephen Deal, James Griffiths and John Meyers who entered the meeting at 5:24 p.m. Sups. Lindholm and Peterson were excused - Others Present: Allison Leitzinger, Mel Masters, Bruce Haag, Craig Hardy, David Bauer, Larry Bierke and Greg Klusendorf.	
3	Sup. Griffiths moved to approve the agenda as amended for this October 3, 2019 meeting. Sup. Deal seconded the motion. Carried. Aye-3 Nay-0	
4	Sup. Deal moved to approve the minutes of the September 5, 2019 meeting. Sup. Griffiths seconded the motion. Carried. Aye-3 Nay-0	
5	Public Comments: None.	
6	Sup. Griffiths moved to approve the City/County Property Use Agreement as amended for Surveillance Cameras and to forward this to the Board for consideration. Sup. Deal seconded the motion. Carried. Aye-3 Nay-0.	
7	Sup. Deal moved to approve the Resolution Adjusting the Classification/Compensation Pay Plan Structure and to forward it to the Executive Committee for consideration. Sup. Griffiths seconded the motion. Carried. Aye-3 Nay-0.	
	John Meyers entered the meeting at 5:24 p.m.	
8	Considered the 2020 Dental Insurance rates that Allison presented to the committee. The quote from Delta Dental was much better than the quote from our current provider Ameritas. Sup. Griffiths moved to accept the quote from Delta Dental and to forward this to the Executive Committee for consideration. Sup. Deal seconded the motion. Carried. Aye-4 Nay-0 Allison also informed the committee on the dental plan, Uniform Dental & Preventive Plan, offered by the Employee Trust Funds. Sup. Griffiths moved to approve the Uniform Dental & Preventive Plan and to forward this to the Executive Committee for consideration. Sup. Deal seconded the motion. Carried. Aye-4 Nay-0	
9	Considered the resolution with revisions to the Employee Flexible Spending Plan. Sup. Deal moved to approve the resolution listing the revisions to the Employee Flexible Spending Plan and to send it to the Board for consideration. Sup. Griffiths seconded the motion. Carried. Aye-4 Nay-0	
10	Allison reviewed the Employment Activity Report and gave an update to the committee.	

11	Chair Benish said he would like the committee to consider extending the donations under D. Death of the Iowa County Policy 311 Events Recognition Account to immediate family members. After discussion, it was decided to bring this item back to a future committee meeting. No action was taken.
12	The next meeting date is October 31, 2019 at 5:00 p.m.
13	Sup. Deal moved to adjourn the meeting. Sup. Griffiths seconded the motion. Carried. Aye-4 Nay-0 Meeting adjourned at 5:43 p.m.
Minutes by Greg Klusendorf	