



Minutes

General Government Committee

Thursday, October 5, 2023 - 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, Mike Peterson, Roger Geisking and Don Gander.

Remotely: Excused: Ingmar Nelson

~ Others present: Joan Davis, Larry Bierke, Kris Spurley, Allison Leitzinger and Jamie Gould.

~ Remotely: Kim Alan, Bruce Paull

3

Approve the agenda for this October 5, 2023 meeting.

Motion by Sup. Gander seconded by Sup. Geisking to approve the agenda of this October 5, 2023 meeting. Motion carried unanimously.

4

Approve the minutes of the September 7, 2023 meeting.

Motion by Sup. Geisking seconded by Sup. M. Peterson to approve the minutes of the September 7, 2023 meeting. Motion carried unanimously.

5

Report from committee members and an opportunity for members of the audience to address the committee. Sups. Davis and Alan would like to hear more about Policy 428.

6

Consider updates to Policy 428 Employee Electronic Recording.

Allison reviewed the policy and discussion followed.

Motion by Sup. Gander seconded by Sup. Geisking to approve the updates and to confer with the Sheriff concerning the reference to the Iowa County Sheriff's office and to forward to the County Board for consideration. Motion carried unanimously.

7	6-30-2023 Financial Reports for the General Government Committee. Questions were answered by Jamie.
8	Consider the Classification/Compensation Pay Plan Structure Market Adjustment. Motion by Sup. M. Peterson seconded by Sup. Geisking to approve the Resolution and to forward to the Executive Committee for consideration. Motion carried unanimously.
9	Consider revisions to Section 5.7 Compensatory Time of Policy 401 Employment Handbook. Motion by Sup. M. Peterson seconded by Sup. Geisking to approve the revisions with notice being given to all employees and to forward to the County Board for consideration. Motion carried unanimously.
10	Consider revisions to Section 7.9 Flex Spending and Section 7.10 Section 125 Premium Only of Policy 401 Employment Handbook. Motion by Sup. M. Peterson seconded by Sup. Gander to approve the revisions and to forward to the County Board for consideration. Motion carried unanimously.
11	Employment Activity Report.
12	Set date and time for next meeting. The next General Government Committee meeting will be November 2, 2023 at 5:00 p.m. The December meeting was cancelled.
13	Adjournment. Motion by Sup. M. Peterson seconded by Sup. Geisking to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 5:53 p.m.
	Minutes by Kris Spurley, County Clerk