

## \*Minutes\*

## General Government Committee Thursday, February 6, 2025 – 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 5:00pm	
2	Roll Call.	
	Members present: Sups. Curt Peterson, Don Gander, Tim Lease	
	Absent: Mike Peterson Excused:	
	Remotely: Allison Leitzinger, Joan Davis, Sheriff Mike Peterson, Dan Nankee, Jamie Gould, Andrea Larson, Debi Heisner, Mike Peterson (arrived at 6:05pm)	
	Others present: Larry Bierke, Megan Currie, Jake Tarrell, Jeff Lindeman, Bruce Paull, John Meyers (seated for M. Peterson), Mel Masters	
3	Approve the agenda for this February 6, 2025 meeting.	
	Motion by Sup. Lease, seconded by Sup. Gander to approve the February 6, 2025 Agenda and strike item #10. Motion carried unanimously.	
4	Approve the minutes of the October 3, 2024 meeting.	
	Motion by Sup. Davis, seconded by Sup. Lease to approve the minutes of the October 3, 2024 meeting. Motion carried unanimously.	
5	Report from committee members and an opportunity for members of the audience to address the committee.	
	Gander – Al situation, humans need to be involved, Bierke - Draft Al policy at the next meeting.	
6	Landscaping and Veterans Memorial Upgrade Project at the Courthouse	
	Update from Facilities and Grounds Director Jake Tarrell.	
	Discussion and questions followed.	
7	Consider Resolution to Request Military Equipment.	
	Explanation by Jake Tarrell. Discussion followed.	
	Motion by Sup. Lease, seconded by Sup. Gander to move the Resolution to County Board for consideration. Motion carried unanimously.	

8	Consider Resolution Supporting Memoranda of Understanding Between Iowa County and Any Municipalities Requesting a Resource Sharing Relationship for Use of the Statewide WisVote Voter Registration System.  Motion by Sup. Meyers, seconded by Sup. Lease to move the Resolution to County Board for consideration. Motion carried unanimously.
9	Consider Resolution Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program.  Motion by Sup. Gander, seconded by Sup. Meyers to move the Resolution to County Board for consideration. Motion carried unanimously.
10	Consider Resolution Authorizing Participation in the Wisconsin Department of Natural Resources County Conservation Aid Program.
11	Consider Iowa County Mission Statement Clarification.  Bierke gave explanation. Discussion followed.  Motion by Sup. Davis, seconded by Sup. Lease to consider the A) option with a comma after the word safety and bring a resolution forward to County Board for consideration. Motion carried unanimously.
12	Consider County Space Consolidation.  Explanation by Bierke and Tarrell. Discussion followed. Send to Long Range Planning Committee.
13	Consider Veterans Service Officer FLSA Exemption.  Explanation by Allison Leitzinger. Discussion followed. No Action taken.
14	Financial update of the 2024 budgetary balances.  Explanation by Jamie Gould. Discussion followed.
16	Set date and time for next meeting, March 6, 2025 at 5:00 pm.
17	Adjournment.  Motion by Sup. Lease, seconded by Sup. M. Peterson to adjourn the February 6, 2025 meeting until March 6, 2025 at 5:00 pm. Motion carried unanimously.  Meeting adjourned at 6:30 pm
	Minutes by Megan Currie, County Clerk