

	Approved Minutes General Government Committee Thursday, May 3, 2018 – 5:00 pm Health & Human Services Center – Room 1001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Chair Ron Benish called the meeting to order at 5:00 p.m.	
2	- Roll Call. Members present: Supervisors Judy Lindholm, Ronald Benish, Curt Peterson, Stephen Deal and James Griffiths. - Others Present: Dixie Edge, Connie Johnson, Daniel Nankee, John Meyers, Mark Storti, Scott Godfrey, Jake Tarrell, Allison Leitzinger, Larry Bierke and Greg Klusendorf.	
3	Election of Vice Chair. Sup. Peterson moved to nominate Judy Lindholm as Vice Chair. Sup. Deal seconded the motion. Sup. Griffiths moved to close the nominations and cast a unanimous ballot for Sup. Lindholm. Sup. Peterson seconded the motion. Carried.	
4	Election of Secretary. Sup. Deal moved to nominate James Griffiths as Secretary. Sup. Lindholm seconded the motion. Sup. Peterson moved to close the nominations and cast a unanimous ballot for Sup. Griffiths. Sup. Lindholm seconded the motion. Carried.	
5	Sup. Griffiths moved to approve the agenda for this May 3, 2018 meeting. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0	
6	Sup. Peterson moved to approve the minutes of the April 5, 2018 meeting. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0	
7	There were no comments from committee members or the audience.	
8	Register of Deeds Dixie Edge went over her 2017 Annual Report with the committee. She also informed the committee on housing and land sales in the county.	
9	Environmental Services Director Jake Tarrell gave the committee background information on the proposed scanner installation/remodel at the courthouse west entrance. Sup. Peterson moved to install the security scanner on the second floor of the courthouse for a cost of \$17,000. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0	
10	Committee considered Environmental Services .2 FTE transfer to the Iowa County Maintenance Department. Sup. Griffiths moved to approve the transfer of .2FTE from the Bloomfield Healthcare budget to the Maintenance Department. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0	
11	Committee reviewed the fourth paragraph of the Iowa County Committees, Commissions & Boards Structure concerning Department Heads and/or staff being able to vote at committee meetings. It was the consensus of the committee to have Corporation Counsel Matthew Allen look at the fourth section that says Department Heads and staff members..."They do not vote" and determine whether the	

	Sheriff and Jailer can vote at the Jail Building Committee meetings. This item will be brought back to the June meeting.
12	Employee Resources Director Allison Leitzinger gave a power point presentation on the Iowa County Classification/Compensation Study.
13	Allison gave an update on the Employment Activity Report that was sent out in the packet.
14	Committee considered the Iowa County Draft Policy Section 900. • In 901 under Procedures a) Clerk Klusendorf asked that “and publish” be removed. • In 901 under Procedures b) Klusendorf asked that “each year” be changed to “as needed” in the first sentence and remove “and changed” in the second sentence. • In 910 under Procedures a) vi. Klusendorf asked that “will” be changed to “with”. • In 913 under Procedures I .iii. Treasurer Johnson asked that the current wording be replaced with “The Committee shall select the bidder to whom the property is to be awarded, and upon payment of the bid amount, the County Clerk shall execute a quit claim deed to transfer the property to the winning bidder.” Sup. Griffiths moved to approve Policy Section 900 with the requested changes and to forward it to the Executive Committee for consideration. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0
	Committee reviewed the Financial Statements ending March 31, 2018 and the consensus was that they looked good.
16	The next meeting date is June 7, 2018 at 5:00 p.m.
17	Sup. Deal moved to adjourn the meeting. Sup. Peterson seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 6:55 p.m.
Minutes by Greg Klusendorf	