

	Approved Minutes General Government Committee Thursday, September 6, 2018 – 5:00 pm Health & Human Services Center – Community Room 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 Ronald Benish, Curt Peterson, Stephen Deal and James Griffiths. Sup. Judy Lindholm was absent. - Others Present: Daniel Nankee, Dixie Edge, Connie Johnson, Rick Klabough, Jake Tarrell, Allison Leitzinger, Larry Bierke and Greg Klusendorf.	
3	Sup. Griffiths moved to approve the agenda for this September 6, 2018 meeting. Sup. Deal seconded the motion. Carried. Aye-4 Nay-0	
4	Sup. Peterson moved to approve the minutes of the July 12, 2018 meeting. Sup. Griffiths seconded the motion. Carried. Aye-4 Nay-0	
5	There were no comments from committee members or the audience.	
6	The committee reviewed the proposed 2019 department budgets with: • Register of Deeds Dixie Edge. • Treasurer Connie Johnson. • Information Technology Department Head Rick Klabough. • Environmental Services Director Jake Tarrell. • Employee Relations Director Allison Leitzinger. • County Clerk Greg Klusendorf.	
7	Allison went through the 2019 Employee Trust Fund Health Insurance program with the committee. Allison was pleased to inform the committee that the cost to the county for the low deductible option would be \$107,629.92 less than the 2018 allocation. Sup. Peterson moved to approve the Low Deductible Plan with the county paying 85% of the average cost of the three qualifying plans and to forward this to the Executive Committee with a recommendation to approve it. Sup. Griffiths seconded the motion. Carried. Aye-4 Nay-0	
8	Allison reviewed the Employment Activity Report with the committee.	
9	Sup. Griffiths moved to approve the Resolution Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program and to forward it to the Board for consideration. Sup. Deal seconded the motion. Carried. Aye-4 Nay-0	
10	Sup. Peterson moved to approve the 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 and to forward it to the Board for consideration. Sup. Griffiths seconded the motion. Carried. Aye-4 Nay-0	

11	Committee reviewed the Financial Statements ending June 30, 2018.
12	The next meeting date is October 4, 2018 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 6:17 p.m.
Minutes by Greg Klusendorf	