

**PROCEEDINGS OF THE SEPTEMBER SPECIAL SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, September 25, 2018 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Roll call was taken. All members were present except Sup. Joan Davis who was excused and Sup. Bruce Haag who was absent.

Members present: Doug Richter, Stephen Deal, Mark Storti, Dan Nankee, Ron Benish, David Gollon, Curt Peterson, Alex Ray, James Griffiths, Tom Forbes, Richard Rolfsmeyer, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Lindholm moved to approve the agenda for this September 25, 2018 meeting. Sup. Ray seconded the motion. Carried.

Aye-19 Nay-0

Comments:

Sups. Storti, Benish, Griffiths and Paull informed the Board on some of the items they learned at the Wisconsin Counties Association Annual Conference.

Sup. Griffiths moved to rescind Resolution No. 9-0918 Approving the 2019 Low Deductible Plan Option with Iowa County Contributing 85% of the Average Cost of the Three Qualifying Health Plans. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Sup. Deal moved to adopt Resolution No. 11-0918 Approving the 2019 Low Deductible Plan Option with Iowa County Contributing 88% of the Average Cost of the Two Qualifying Health Plans. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Lindholm moved to change Levels 1, 2 and 3 of the 7.2 Health Insurance Contribution Level as shown in the 7.2 Health Insurance Policy. Sup. Griffiths seconded the motion. Carried.

Aye-19 Nay-0

Mileage and Per Diem Report for this September 25, 2018 Session of the Board was presented.

19 Members 504 Miles \$1,044.69 Mileage and Per Diem

Sup. Ray moved to approve the report.

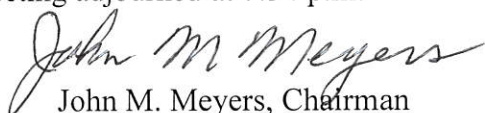
Sup. Rolfsmeyer seconded the motion. Carried.

Aye-19 Nay-0

Sup. Forbes moved to adjourn to October 16, 2018. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 7:34 p.m.


John M. Meyers, Chairman


Greg Klusendorf, County Clerk