

	Approved Minutes General Government Committee Thursday, December 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, Judy Lindholm, Curt Peterson, Stephen Deal and James Griffiths who arrived after roll call. - Others Present: Mark Johnson, Keith Dalsing, Bruce Haag, Bruce Paull, Allison Leitzinger, Larry Bierke and Greg Klusendorf.	
3	Sup. Lindholm moved to approve the agenda for this December 6, 2018 meeting. Sup. Peterson seconded the motion. Carried. Aye-4 Nay-0	
4	Sup. Peterson moved to approve the minutes of the October 4, 2018 meeting. Sup. Deal seconded the motion. Carried. Aye-4 Nay-0	
5	Comments: - Sup. Peterson read an article that said Sauk County's budget meeting went until 1:06 a.m. The meeting lasted over seven hours. - Chair Benish informed the committee that there is a new manager at the Iowa County Airport.	
6	Sup. Lindholm moved to approve the Pay Grade reclassification to Grade H for the Deputy County Clerk position and to forward this to the County Board for consideration. Sup. Peterson seconded the motion. Carried. Aye-4 Nay-0	
7	Allison reviewed the Employment Activity Report with the committee.	
	Sup. Griffiths entered the meeting at 5:15 p.m.	
8	Mark Johnson from Vestibule Investments and engineer Keith Dalsing came before the committee to answer questions concerning the proposed Quit Claim Deed Transfer. Sup. Deal moved to approve the Quit Claim Deed Transfer of parcel 216-0603 to Vestibule Investments of Iowa County, LLC to correct an encroachment issue and to forward it to the County Board for consideration. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0	
9	Committee reviewed the Financial Statements ending September 30, 2018 and the consensus was that they looked good.	
10	Sup. Lindholm moved to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Bloomfield Administrator contract.) Bruce Paull, Bruce Haag, Allison Leitzinger, Larry Bierke and Greg Klusendorf were asked to attend the closed session. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0 Entered closed session at 5:54 p.m.	

11	Sup. Lindholm moved to return to open session. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0 Entered open session at 5:54 p.m.
12	Possible action. Sup. Griffiths suggested to Administrator Bierke that he should look into an employment contract with the Administrator of the Bloomfield Healthcare & Rehabilitation Center.
13	The next meeting date is January 3, 2019 at 5:00 p.m.
14	Sup. Lindholm moved to adjourn the meeting. Sup. Peterson seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 5:57 p.m.
Minutes by Greg Klusendorf	