

	Approved Minutes General Government Committee Thursday, January 3, 2019 – 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, James Griffiths and John Meyers. Sup. Judy Lindholm was excused. - Others Present: Kevin Butteris, Mel Masters, Dan Nankee, Bruce Paull, Don Leix, Allison Leitzinger, Larry Bierke and Greg Klusendorf.	
3	Sup. Griffiths moved to approve the agenda for this January 3, 2019 meeting. Sup. Peterson seconded the motion. Carried. Aye-5 Nay-0	
4	Sup. Peterson moved to approve the minutes of the December 6, 2018 meeting. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0	
5	There were no comments from the audience or committee.	
6	Consider Wage for UW Extension 4H Internship Resolution. Sup. Deal moved to approve the Resolution Wage for UW Extension 4H Internship and to forward to the Board for consideration. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0	
7	Allison reviewed the Employment Activity Report with the committee.	
8	The committee considered donating the Middle School Murals back to the Dodgeville School District. Sup. Peterson moved to donate the Middle School Murals to the Dodgeville School District, to have them moved at the Districts expense and to forward this to the Board for consideration. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0	
9	Sup. Griffiths 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.) Kevin Butteris, Mel Masters, Dan Nankee, Bruce Paull, Don Leix, Allison Leitzinger, Larry Bierke and Greg Klusendorf were asked to attend the closed session. Sup. Peterson seconded the motion. Carried. Aye-5 Nay-0 Entered closed session at 5:12 p.m.	
10	Sup. Peterson moved to return to open session. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0 Entered open session at 5:46 p.m.	
11	Possible action. Sup. Peterson moved to have staff do more research on a possible contract/severance package and to bring the proposals back to the committee at the next meeting. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0	

12	The next meeting date is February 5, 2019 at 5:00 p.m. After the meeting adjourned, it was noticed the next meeting date is February 7, 2018.
13	Sup. Peterson moved to adjourn the meeting. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 5:48 p.m.
Minutes by Greg Klusendorf	