

	Approved Minutes General Government Committee Thursday, March 7, 2019 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Chair Ronald Benish called the meeting to order at 5:00 p.m.	
2	- Roll Call. Members present: Supervisors Ronald Benish, Judy Lindholm, Stephen Deal, James Griffiths and John Meyers. Sup. Curt Peterson was excused. - Others Present: Mel Masters, Bruce Paull, Don Leix, Barry Hottmann, Kate Chambers, Tom Slaney, Allison Leitzinger, Larry Bierke and Greg Klusendorf.	
3	Sup. Griffiths moved to approve the agenda for this March 7, 2019 meeting. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0	
4	Sup. Griffiths moved to approve the minutes of the January 3, 2019 meeting. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0	
5	There were no comments from the audience or committee.	
6	Consider the Resolution Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Deal moved to approve the Resolution Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates and to forward to the Board for consideration. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0	
7	Sup. Lindholm moved to discuss the Focus on Energy Solar Grant. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0 Larry updated the committee on the Focus on Energy Solar Grant. Due to the timelines, the grant had to be applied for before the committee met.	
8	Larry updated the committee on his efforts to put together an Iowa County Broadband Plan.	
9	Larry informed the committee that the Iowa County Economic Development Request for Proposal is currently on the website.	
10	Bruce Paull informed the committee that the Amendment to the Joint Exercise of Powers Agreement relating to the WI Pace Commission was on the agenda for the committee's information.	
11	The committee considered amending Iowa County Board Rule XVI: Public Participation. Sup. Lindholm moved to approve the amendment as presented and to forward it to the Board for consideration. Sup. Deal seconded the motion. Carried. Aye-4 Nay-1 Sup. Griffiths voted against the motion.	
12	The committee considered reinstating the Economic Support Specialist Lead position. Sup. Meyers moved to approve the Economic Support Specialist Lead position and forward it to the	

	Board for consideration. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0
13	Allison reviewed the Employment Activity Report with the committee.
14	Sup. Deal 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, Don Leix, Allison Leitzinger, Larry Bierke and Greg Klusendorf were asked to attend the closed session. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0 Entered closed session at 6:03 p.m.
15	Sup. Griffiths moved to return to open session. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0 Entered open session at 6:26 p.m.
16	Action on closed session item. Sup. Griffiths moved to forward the closed session item to the Board for consideration. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0
17	The next meeting date is April 4, 2019 at 5:00 p.m.
18	Sup. Deal moved to adjourn the meeting. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 6:27 p.m.
Minutes by Greg Klusendorf	