

	Approved Minutes General Government Committee Thursday, May 9, 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 Curt Peterson. - Others Present: Sue Mayte, Ruth Schriefer, Mike Wagner, Mel Masters, Bruce Paull, Dan Nankee, Bruce Haag, Allison Leitzinger, Matthew Allen, Larry Bierke and Greg Klusendorf.	
3	Sup. Griffiths moved to approve the agenda for this May 9, 2019 meeting. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0	
4	Sup. Deal moved to approve the minutes of the April 4, 2019 meeting. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0	
5	Public Comments: • Sup. Deal said he has postponed bringing the resolution forward that he talked about at the last meeting. • Mel Masters asked the committee to approve agenda item 7 that is considering raising the Corporation Counsel from a ¼-time position to a ½-time position.	
6	Sue Matye and Ruth Schriefer gave a power point presentation on the grant that was awarded to the Iowa County HeART Coalition. Sup. Lindholm moved to approve the Resolution Creating a Part-Time Project Grant Funded Position Within the Health Department and to forward it to the Board for consideration. Sup. Griffiths seconded the motion. Carried. Aye-5 Nay-0	
7	Considered increasing Corporation Counsel position from a .25 FTE to .50 FTE. Sup. Lindholm moved to increase the Corporation Counsel from a .25 FTE to .50 FTE and to forward it to the Executive Committee for consideration. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0	
8	Allison reviewed the Employment Activity Report with the committee.	
9	Considered the proposed Iowa County Policies 102, 211, 423, 424, 708 and 709. Sup. Griffiths moved to approve Iowa County Policy numbers 102, 211, 423, 424 and 709 and to forward them to the Board for consideration. Sup. Peterson seconded the motion. Carried. Aye-5 Nay-0 Policy 708 Housekeeping Policy will be discussed at the next meeting. Larry was asked to see if Environmental Services Director Jake Tarrell could attend the meeting to answer any questions the committee might have.	

10	Sup. Peterson moved to convene in closed session pursuant to section 19:85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion of specific properties as potential land purchases and possible option thereof) Mike Wagner, Mel Masters, Bruce Paull, Dan Nankee, Bruce Haag, 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 6:12 p.m.
11	Sup. Deal moved to return to open session. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0 Entered open session at 6:36 p.m.
12	Possible action on closed session item. Sup. Peterson moved to have this closed session put on the next County Board agenda. Sup. Deal seconded the motion. Carried. Aye-4 Nay-1 Sup. Griffiths voted against the motion.
13	The next meeting date is June 6, 2019 at 5:00 p.m.
14	Sup. Lindholm moved to adjourn the meeting. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 6:38 p.m.
Minutes by Greg Klusendorf	