

	Approved Minutes General Government Committee Thursday, June 27, 2019 – 4:30 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 4:30 p.m.	
2	- Roll Call. Members present: Supervisors Ronald Benish, Judy Lindholm, Stephen Deal, Curt Peterson and John Meyers. James Griffiths was excused. - Others Present: Allison Leitzinger, Jeff Lindeman and Larry Bierke.	
3	Sup. Lindholm moved to approve the agenda for this June 27, 2019 meeting. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0	
4	Sup. Peterson moved to approve the minutes of the May 9, 2019 meeting. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0	
5	Public Comments: None.	
6	Considered the Director of Nursing pay grade to exceed midpoint up to the maximum for vacant Recruitment. Sup. Deal moved to approve the Director of Nursing pay grade to exceed midpoint up to the maximum for vacant Recruitment. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0	
7	Employee Relations Director Allison Leitzinger reviewed the Employment Activity Report with the committee.	
8	Considered increasing Corporation Counsel position from a .25 FTE to .50 FTE. Sup. Meyers moved to “stay the course” until the Wisconsin State Budget is passed. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0	
9	Considered selling a portion of the Iowa County Farm. The Committee reviewed the status of the current farmland leases and decided to take no action at this time. The Committee asked that new lease numbers be brought back to them after bidding and before new leases are signed.	
10	Considered editing the proposed Iowa County Policy 709 Fire and Safety Requirements. Sup. Lindholm moved that under Fire Prevention, number 1, to remove “f. All heaters must have three prong cords” and to forward the policy to the Board for consideration. Sup. Meyers seconded the motion. Carried. Aye-5 Nay-0 The Committee also asked that the policy go to Sup. O’Brian to review for typos prior to the County Board meeting.	
11	Considered Iowa County Policy 708 Housekeeping. Sup. Lindholm moved to approve Iowa County Policy 708 Housekeeping and to forward it to the Board for consideration. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0 The Committee also	

	asked that the policy go to Sup. O'Brian to review for typos prior to the County Board meeting.
12	Considered having a different County Logo. Veterans Service Officer, Jeff Lindeman was present to discuss the staff group that is working on a new logo to present to the County Board. He went over a few ideas with the Committee. Sup. Lindholm moved to get a cost estimate from a graphic designer for two or three logo designs. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0
13	Preliminary Financial Statements ending March 31, 2019. The Committee reviewed the statements and took no action.
14	The next meeting date is August 8, 2019 at 5:00 p.m.
15	Sup. Peterson moved to adjourn the meeting. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 5:29 p.m.
Minutes by Larry Bierke	