

	Approved Minutes General Government Committee Thursday, December 5, 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, Stephen Deal, Curt Peterson and James Griffiths, who arrived after roll call. Sup. Judy Lindholm was excused. - Others Present: Allison Leitzinger, Bruce Haag, Steve Michek, Larry Bierke and Greg Klusendorf.	
3	Sup. Peterson moved to approve the agenda for this December 5, 2019 meeting. Sup. Deal seconded the motion. Carried. Aye-3 Nay-0	
4	Sup. Deal moved to approve the minutes of the October 3, 2019 meeting. Sup. Peterson seconded the motion. Carried. Aye-3 Nay-0	
5	Public Comments: None.	
6	Sup. Griffiths entered the meeting at 5:05 p.m. Sup. Deal moved to approve the Iowa County Evaluation Form revisions as presented. Sup. Peterson seconded the motion. Carried. Aye-3 Nay-0 Abstention-1 Sup. Griffiths abstained from voting.	
7	Sup. Deal moved to approve the Policy 401 (Handbook) updates to 5.6 Performance Evaluation and 6.3 Managed Time Off and to forward them to the Board for consideration. Sup. Griffiths seconded the motion. Carried. Aye-4 Nay-0.	
8	Allison reviewed the Employment Activity Report and gave an update to the committee.	
9	Considered the options for the 2020 vehicle insurance deductibles. Sup. Griffiths moved to approve the option of having the Actual Cash Value on all the vehicles with a \$1,000 deductible. Sup. Peterson seconded the motion. Carried. Aye-4 Nay-0	
10	Reviewed the Preliminary Financial Statements ending September 30, 2019. No action was taken.	
11	The next meeting date is January 9, 2020 at 5:00 p.m.	
12	Sup Peterson moved to adjourn the meeting. Sup. Griffiths seconded the motion. Carried. Aye-4 Nay-0 Meeting adjourned at 5:38 p.m.	
Minutes by Greg Klusendorf		