

	Approved Minutes General Government Committee Thursday, September 3, 2020 – 5:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 861 5183 8341 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: Sup. Ronald Benish, Curt Peterson, Mike Peterson and John Meyers. Members present remotely: Judy Lindholm. Dewan Jenkins was excused. - Others present: Allison Leitzinger, Steve Deal, Larry Bierke and Greg Klusendorf. - Others present remotely: Justin O'Brien, Bruce Paull and Rick Klabough.	
3	Sup. C. Peterson moved to approve the agenda for this September 3, 2020 meeting. Sup. Meyers seconded the motion. Carried. Aye-5 Nay-0	
4	Sup. M. Peterson moved to approve the minutes of the July 9, 2020 meeting. Sup. C. Peterson seconded the motion. Carried. Aye-5 Nay-0	
5	There were no comments.	
6	Allison went through the 2021 Employee Trust Fund Health Insurance program options with the committee. Sup. C. Peterson moved to approve the Low Deductible Plan with the county paying 82% of the average cost of the two qualifying plans and to forward this to the Executive Committee for consideration. Sup. M. Peterson seconded the motion. Carried. Aye-5 Nay-0	
7	Allison reviewed the Employment Activity Report and gave an update to the committee.	
8	Considered the proposed Iowa County Policy 430 Exempt Employee Recognition. Sup. M. Peterson moved to approve the policy as amended and to send it to the Executive Committee for consideration. Sup. Meyers seconded the motion. Carried. Aye-5 Nay-0	
9	Considered the proposed Iowa County Policy 112 Logo Use and Management Policy. Sup. Meyers moved to approve the policy as amended and to send it to the Board for consideration. Sup. M. Peterson seconded the motion. Carried. Aye-5 Nay-0	
10	Considered the proposed Iowa County Policy 111 Mileage and Per Diem for Meetings. Sup. Lindholm moved to approve the policy and to send it to the Board for consideration. Sup. C. Peterson seconded the motion. Carried. Aye-5 Nay-0	
11	Considered the proposed Iowa County Policy 417 County Clothing Policy.	

	Sup. Lindholm moved to postpone action on the policy. Sup. M. Peterson seconded the motion. Carried. Aye-4 Nay-1 Sup. Meyers voted against the motion.
12	Considered an Iowa County Supervisor laptop upgrade. Sup. M. Peterson moved to send this item to the Board to see how many Supervisors would use the laptops. Sup. Meyers seconded the motion. Carried. Aye-5 Nay-0
13	Considered raising the Iowa County Board of Canvassers per diem from \$50 per day to \$75 per day. Sup. Meyers moved to approve raising the per diem for the Board of Canvassers to \$75 per day and to send this to the Executive Committee for consideration. Sup. C. Peterson seconded the motion. Carried. Aye-5 Nay-0
14	Committee reviewed the preliminary Financial Reports ending June 30, 2020.
15	The next meeting date is October 8, 2020 at 5:00 p.m.
16	Sup. Meyers moved to adjourn the meeting. Sup. M. Peterson seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 5:50 p.m.
Minutes by Greg Klusendorf	