



**APPROVED MINUTES**  
**General Government Committee**  
**Thursday, May 5, 2016 – 5:00 pm**  
**Health & Human Services Center – Community Room**  
**303 W. Chapel Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

1	The meeting was called to order by Chair Carol Anderson at 5:00 p.m.
2	- Roll Call. Members present: Supervisors Carol Anderson, Judy Lindholm, Ken Palzkill, Curt Peterson and Ryan Walmer. - Others Present: Larry Bierke and Greg Klusendorf.
3	Sup. Lindholm moved to remove item 11 and approve the agenda for this May 5, 2016 meeting. Sup. Palzkill seconded the motion. Carried. Aye-5 Nay-0
4	Election of Vice Chair. Sup. Lindholm moved to nominate Curt Peterson as Vice Chair. Sup. Palzkill seconded the motion. Motion approved by unanimous consent.
5	Election of Secretary. Sup. Lindholm moved to have Clerk Klusendorf take the meeting minutes. Sup. Peterson seconded the motion. Carried. Aye-5 Nay-0 Sup. Peterson moved to nominate Judy Lindholm as Committee Secretary. Sup. Walmer seconded the motion. Carried. Aye-5 Nay-0
6	Report from committee members and an opportunity for members of the audience to address the committee. - Larry said that seven departments report to this committee and he asked the committee to think about what frequency they should report and whether there should be monthly reports submitted. The committee felt that the Department Heads should report once a quarter unless there was an issue that should be brought forward.
7	Financial Statements ending March 31, 2016. The committee reviewed the financial statements that were sent out in the meeting packet. No action was taken.
8	Consider Resolution Ordering County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Palzkill moved to approve the resolution and to forward it to the Board for consideration. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0
9	The committee reviewed the property insurance quotes from five carriers. Sup. Walmer moved to accept the proposal from the Wisconsin County Mutual Insurance Corporation and to forward it the Board for consideration. Sup. Peterson seconded the motion. Carried. Aye-5 Nay-0

10	Sup. Walmer moved to approve the request to withdraw the property insurance coverage from the Local Government Property Insurance Fund and to forward it to the Board for approval. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0
11	Consider the Request for Proposal for the courthouse security project. This item was removed from the agenda.
12 & 13	Committee responsibilities. Establish goals for the two-year term. <ul style="list-style-type: none"> <li>- Department Heads are to attend the meetings on a rotating basis with a minimum of once per quarter.</li> <li>- Reports should be given only when there is something to report. They should be concise and as brief as possible.</li> <li>- Committee wanted collaborative relationships formed when possible and to explore regional relationships.</li> <li>- Committee would like to meet with each of the three clusters at least once a year.</li> <li>- Committee discussed goals with further discussion to come at future meetings.</li> </ul>
14	The next meeting date is June 9, 2016 at 6:00 p.m.
15	Sup. Walmer moved to adjourn the meeting. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 6:23 p.m.
Minutes by Greg Klusendorf	