



APPROVED MINUTES
General Government Committee
Thursday, June 9, 2016 – 6:00 pm
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chair Carol Anderson at 6:00 p.m.
2	<p>- Roll Call. Members present: Supervisors Carol Anderson, Judy Lindholm, Ken Palzkill and Ryan Walmer. Sup. Curt Peterson was excused.</p> <p>- Others Present: Ed White, Paul Kardatzke, Bruce Paull, Dan Nankee, Bob Bunker, Dixie Edge, Rick Klabough, Allison Leitzinger, Jake Tarrell, Craig Hardy, Matthew Allen, Larry Bierke and Greg Klusendorf.</p>
3	Sup. Walmer moved to approve the agenda for this June 9, 2016 meeting. Sup. Palzkill seconded the motion. Carried. Aye-4 Nay-0
4	Sup. Lindholm moved to approve the minutes of the May 5, 2016 meeting. Sup. Walmer seconded the motion. Carried. Aye-4 Nay-0
5	There were no reports from committee members or the audience.
6	<p>Iowa County Register of Deeds Dixie Edge and IT Director Rick Klabough gave the committee an update on their departments.</p> <ul style="list-style-type: none">- Dixie stated that her office is keeping up with the statutory changes, they continue to modernize and evaluate their policies and procedures to become as efficient as possible. Her office has added several thousand documents into the system and continues to do so. Housing sales are real strong now which helps her revenues. She said that the IT Department deserves a lot of credit for the support they have given her.- Rick informed the committee that his department has just finished replacing all the county computers. This used to be done on a five year basis but the last ones worked so well he went to seven years. They now have to go through all the old computers and remove all the information on them. His office is just starting work on replacing all the network hardware which includes moving a network closet on the first floor of the courthouse to the server room in the basement. Rick also wants to upgrade the Sheriff's Department software and work on getting internet broadband throughout the county.
7	<p>Maintenance Director Jake Tarrell and Paul Kardatzke, from Jewell and Associates, updated the committee on the Request for Proposal for the Courthouse Security Project.</p> <p>Sup. Lindholm moved to have the staff open the bids for the project and then bring them to the Committee. Sup. Walmer seconded the motion. Carried. Aye-4 Nay-4</p> <p>Sup. Ryan moved to approve the Request for Proposal for the Courthouse Security Project and to move ahead with it. Sup. Lindholm seconded the motion. Carried. Aye-4 Nay-0</p>
8	Sup. Lindholm moved to approve the Tentative Agreement with the Sheriff's Department Teamster

	<p>#695 Bargaining Group for a proposed 2016–2019 labor agreement and to forward it to the full Board for consideration. Sup. Palzkill seconded the motion. Carried. Aye-4 Nay-0</p>
9	<p>Employment Relations Director Allison Leitzinger informed the committee on the change to the Fair Labor Standards Act overtime exemption. The overtime exemption went from \$34,600 to \$47,476 which affected five Iowa County Employees who are exempted. If they were reclassified to nonexempt status, which the County can do, they will have to be paid overtime for all hours over 40 hours a week. This is more advantageous for the county.</p> <p>Sup. Ryan moved to reclassify the five employees to nonexempt status on September 4, 2016. Sup. Lindholm seconded the motion. Carried. Aye-4 Nay-0</p> <p>There was a short discussion as to whether this should go to the Board. The committee did not feel this needed Board approval.</p>
10	<p>A brief discussion was held on the Employment Report that was mailed out in the packet. The committee felt this should be a regular agenda item.</p>
11	<p>Economic development and collaborative relationships.</p> <p>Ed White, Economic Development Program manager from the Southwestern Wisconsin Regional Planning Commission, spoke to the committee about his Economic Development Report. The committee felt it would be good if Ed would meet with the committee quarterly and more often if something has to be addressed. The committee felt a monthly summary sheet would be helpful to the members.</p>
12	<p>The County Administrator went through the Iowa County’s 5 Year Capital Improvement Plan with the committee.</p> <p>Sup. Lindholm moved to approve the plan and send it to the Board for consideration. Sup. Palzkill seconded the motion. Carried. Aye-4 Nay-0</p>
13	<p>Corporation Counsel Matthew Allen came before the committee to discuss the Resolution to Abolish Elected Position of County Surveyor and to Designate Performance of Surveyor Duties by a Professional Land Surveyor Employed by Iowa County.</p> <p>Sup. Walmer moved to approve the resolution and send it to the Board with a recommendation to approve it. Sup. Lindholm seconded the motion. Carried. Aye-4 Nay-0</p>
14	<p>A lengthy discussion was held on county email for Board Supervisors and having the Board use tablets with the goal of the county going “paperless”.</p> <p>Sup. Lindholm moved to make the county email available to all Board members. Sup. Walmer seconded the motion.</p> <p>Discussion followed.</p> <p>Sup. Lindholm withdrew her motion and Sup. Walmer withdrew his second.</p> <p>Sup. Lindholm moved to have IT Director Rick Klabough work with the administrator on a plan to take the county “paperless”. Sup. Walmer seconded the motion. Carried. Aye-4 Nay-0</p>
15	<p>Due to the length of the meeting, goals for the two-year term were not discussed. Chair Anderson did mention that one of the goals should be to let the departments know that the committee supports collaboration among departments and would like them to find additional ways to do so.</p>

16	The next meeting date is July 7, 2016 at 6:00 p.m.
17	Sup. Walmer moved to adjourn the meeting. Sup. Palzkill seconded the motion. Carried. Aye-4 Nay-0 Meeting adjourned at 8:03 p.m.
Minutes by Greg Klusendorf	