



APPROVED MINUTES
General Government Committee
Thursday, August 4, 2016 – 6:00 pm
Health & Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Vice Chair Curt Peterson at 6:00 p.m.
2	<p>- Roll Call. Members present: Supervisors Judy Lindholm, Curt Peterson, Ken Palzkill, Ryan Walmer, and John Meyers.</p> <p>-Sup. Carol Anderson was excused.</p> <p>- Others Present: Ed White, Troy Maggied, Bruce Paull, Jake Tarrell, Matthew Allen, Larry Bierke and Greg Klusendorf.</p>
3	<p>Vice Chair Peterson asked when the motion to approve the agenda was made to include moving item 7 ahead of item 6.</p> <p>Sup. Walmer moved to approve the agenda with the change for this August 4, 2016 meeting. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0</p>
4	<p>Sup. Lindholm moved to approve the minutes of the June 9, 2016 meeting. Sup. Walmer seconded the motion. Carried. Aye-5 Nay-0</p>
5	There were no reports from committee members or the audience.
7	Ed White, Economic Development Program manager from the Southwestern Wisconsin Regional Planning Commission handed out a report to the committee. Troy Maggied, Director of the Regional Planning Commission spoke about and showed the City of Platteville's Verified Sites website. This site will show industrial parks and give detailed information about each lot. They have spoken with Iowa County municipalities that have an industrial park to see if they would like to be on the site.
6	<p>Iowa County Environmental Services Director Jake Tarrell and County Clerk Greg Klusendorf gave the committee an update on their departments.</p> <ul style="list-style-type: none">- Jake stated that there are four full time positions in his department. Two are assigned to Bloomfield, one to Dodgeville and he splits his time between the two areas. He then gave a rundown on projects that have been done and will be done.- Greg stated how many marriage licenses had been issued in 2014, 2015 and year to date for 2016. He said there has been an increasing number of people from out of state getting married in Iowa County which helps out the economy. He then informed the committee on what all is involved getting ready for an election, election night and what happens after the election.
8	The committee briefly went over Employee Relations Director Allison Leitzinger's Employment Report which was mailed out in the packet.
9	<p>The committee reviewed the three bids that were submitted for the Courthouse Security Renovation Project.</p> <p>Sup. Walmer moved to approve the bid of \$455,000 from Advanced Building Corporation and to</p>

	forward it to the Board for consideration. Sup. Palzkill seconded the motion. Carried. Aye-5 Nay-0
10	<p>The committee reviewed the Broadband Forward! Ordinance.</p> <p>Sup. Lindholm moved to approve the ordinance and to forward it to the Board for consideration. Sup. Palzkill seconded the motion. Carried. Aye-4 Nay-0</p> <p>The committee decided that Planning & Development Director Scott Godfrey should be the county's contact person.</p>
11	<p>Tablets and email for the County Board Supervisors was discussed.</p> <p>Sup. Lindholm moved to forward these two items to the Board for consideration. Sup. Walmer seconded the motion. Carried. Aye-5 Nay-0</p>
12	<p>The committee reviewed the form lease agreement for county-owned properties that was drawn up by Corporation Counsel Matt Allen. Matt said this was the first draft and more work needs to be done. The lease will have to be modified to fit the land that is being leased. No action was taken.</p>
13	<p>The committee reviewed the Property Assessed Clean Energy (PACE) financing resolution and ordinance that was drafted by Matt Allen.</p> <p>Sup. Meyers moved to approve the Property Assessed Clean Energy financing resolution and ordinance and to forward them to the Board for consideration. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0</p>
14	The next meeting date is September 8, 2016 at 6:00 p.m.
15	<p>Sup. Lindholm moved to adjourn the meeting. Sup. Walmer seconded the motion. Carried. Aye-5 Nay-0</p> <p>Meeting adjourned at 8:04 p.m.</p>
Minutes by Greg Klusendorf	