



**APPROVED MINUTES**  
**General Government Committee**  
**Thursday, September 8, 2016 – 6:00 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 6:00 p.m.
2	<p>- Roll Call. Members present: Supervisors Carol Anderson, Judy Lindholm, Curt Peterson, Ken Palzkill, John Meyers and Ryan Walmer who arrived after roll call.</p> <p>- Others Present: Dixie Edge, Rick Klabough, Allison Leitzinger, Roxanne Hamilton, Connie Johnson, Larry Bierke, Steve Michek, John Cain, Anna Schramke, Troy Maggied, Jim and Alice Griffiths, Eric Anderson, Brooke Bechen, Dennis McKernan, Kim Ross, one unidentified person and Greg Klusendorf.</p>
3	<p>Sup. Lindholm moved to approve the agenda for this September 8, 2016 meeting. Sup. Palzkill seconded the motion. Carried. Aye-5 Nay-0</p> <p>Sup. Walmer entered the meeting after the vote.</p>
4	<p>Sup. Lindholm moved to approve the minutes of the August 4, 2016 meeting. Sup. Meyers seconded the motion. Carried. Aye-5 Nay-0 Abstention-1</p> <p>Chair Anderson abstained from voting.</p>
5	Audience member Dennis McKernan stated that he did not know a new jail was being considered. He also stated the current jail was built so a second story could be added and did not know why that option wasn't being considered.
6	John Cain, Venture Architects, gave a presentation on the Jail Space Needs Study. He will give a presentation to the Board at the October meeting.
7	Troy Maggied and Anna Schramke, Southwestern Wisconsin Regional Planning Commission, came before the committee and discussed what they have been doing to fulfill their Economic Development Contract with Iowa County. The community profiles have been completed for all the municipalities. A handout showing their contacts and projects from the beginning of 2015 to the present was given to each member. On August 31 <sup>st</sup> Troy held an economic development discussion with county municipalities at the Health & Human Services Center. The communities expressed their appreciation for the meeting.
8	<p>The committee reviewed the proposed 2017 budgets with:</p> <ul style="list-style-type: none"> <li>• Register of Deeds Dixie Edge</li> <li>• Information Technology Department Head Rick Klabough.</li> <li>• Environmental Services budget by Larry Bierke as Jake Tarrell was unable to attend the meeting.</li> <li>• Employee Relations Director Allison Leitzinger.</li> <li>• Deputy Treasurer Connie Johnson. Connie also updated the committee on some of the things she wants to accomplish when she takes office in January.</li> <li>• County Clerk Greg Klusendorf</li> </ul> <p>Larry complimented the Department Heads for their cooperation in putting the proposed budgets</p>

	together.
9	Employee Relations Director Allison Leitzinger updated the committee on some of the projects she accomplished this year and what she hopes to do next year.
10	2017 Employee Trust Fund Health and Dental Insurance Plans. Sup. Lindholm moved to approve the 2017 low deductible plan option with Iowa County contributing 85% of the average of the four qualifying health plans and to forward this recommendation to the Executive Committee. Sup. Walmer seconded the motion. Carried. Aye-6 Nay-0
11	Health Insurance Opt-Out Incentive. Sup. Peterson moved to reconsider the Opt-Out Incentive next September or October. Sup. Lindholm seconded the motion. Carried. Aye-6 Nay-0
12	The committee reviewed the Employment Activity Report that was sent out in the packet.
13	The next meeting date is October 6, 2016 at 6:00 p.m.
14	Sup. Walmer moved to adjourn the meeting. Sup. Peterson seconded the motion. Carried. Aye-6 Nay-0 Meeting adjourned at 8:04 p.m.
Minutes by Greg Klusendorf	