



**APPROVED MINUTES**  
**General Government Committee**  
**Thursday, December 8, 2016 – 5:00 pm**  
**Health & Human Services Center – Room 1001**  
**303 W. Chapel Street**  
**Dodgeville, Wisconsin**

**Iowa  
 County  
 Wisconsin**

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| 1 | The meeting was called to order by Chair Carol Anderson at 5:00 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2 | <p>- Roll Call. Members present: Supervisors Carol Anderson, Judy Lindholm and Kenneth Palzkill. Curt Peterson and Ryan Walmer were excused</p> <p>- Others Present: Ed White, Peter Vanderloo, Minni Gauger, Bill Gauger, Mike Van Sicklen, Paul Ohlrogge, Bruce Paull, Allison Leitzinger, Jake Tarrell, Larry Bierke and Greg Klusendorf.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3 | Sup. Lindholm moved to approve the agenda for this December 8, 2016 meeting. Sup. Palzkill seconded the motion. Carried. Aye-3 Nay-0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 4 | Sup. Lindholm moved to approve the minutes of the October 6, 2016 meeting. Sup. Palzkill seconded the motion. Carried. Aye-3 Nay-0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 5 | <p>Public Comments.</p> <ul style="list-style-type: none"> <li>• Chair Anderson thanked Greg for the election trainings he puts on.</li> <li>• Paul gave an update on Curt Peterson.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 6 | SWWRPC Economic Development Manager Ed White gave a report to the committee. The committee took no action on this. Ed was named the Director of the Economic Development Corporation in Sauk County. The committee thanked Ed for all the work he has done for Iowa County.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 7 | <p>A discussion was held on the County Farm lease with Peter Vanderloo representing the Iowa County Recreation and Prairie Restoration Group (ICRPR), Mike Van Sicklen representing the Driftless Area Land Conservancy Board and UW-Extension Department Head Paul Ohlrogge. The current lease with the ICRPR is up on November 30, 2017. The county is currently receiving \$100.00 per acre. The group would like to work in partnership and lease the land for 15 years when the current lease is up. They would each apply for the CREP payments. Because there are two entities leasing the same amount of acres they would be able to pay the county \$200.00 per acre which would amount to \$86,854.00 per year. This land is open to the public and is a highly regarded prairie. Paul stated it's the largest body of prairie land east of the Mississippi River.</p> <p>Sup. Lindholm moved to approve the proposal and to forward it to the Board for consideration. Sup. Palzkill seconded the motion. Carried. Aye-3 Nay-0</p> |
| 9 | <p>Because Arena Town Board Supervisor Bill Gauger had not arrived yet the committee went to agenda item 9.</p> <p>Employee Relations Director Allison Leitzinger went through an updated Performance Evaluation Form with the committee.</p> <p>Sup. Lindholm moved to approve the changes and to forward it to the Board for consideration. Sup. Palzkill seconded the motion. Carried. Aye-3 Nay-0</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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| 8                                 | <p>A discussion was held with Town of Arena Board Supervisor Bill Gauger and Town Treasurer Minni Gauger concerning Dog Licensing fees. Bill informed the committee that it is costing the Township \$628.84 to issue 84 tags which the Town gets 25 cents per tag. They would like to see more money going back to the Town. It was explained to them that how the dog license fees are spent is set by state statute. The committee encouraged the Town to consider raising their dog license fee and they would retain any increase that was added. Bill would also like to see more enforcement from Iowa County concerning problem dogs and people that do not license their dogs. Mike Van Sicklen joined the conversation explaining that he is a Board member at the Humane Society and he just got certified by the state as an Animal Control Officer. He offered to talk to the Town to see what kind of assistance he could give them.</p> |
| 10                                | <p>Allison went through the updates to the Iowa County Employee Handbook. Changes were made to:</p> <ul style="list-style-type: none"> <li>• Performance Evaluation Policy (Section 5.5)</li> <li>• Bone Marrow/Donor Leave (Section 6)</li> <li>• Health Insurance (Section 7.2)</li> <li>• Emergency Disaster Call-In Pay (Section 5)</li> <li>• Highway Addendum</li> <li>• 5.9 Expense Reimbursement (Meals)</li> </ul> <p>Sup. Lindholm moved to approve the updates and to send them to the Board for consideration. Sup. Palzkill seconded the motion. Carried. Aye-3 Nay-0</p>                                                                                                                                                                                                                                                                                                                                                                 |
| 11                                | <p>The committee briefly discussed the November Employment Activity Report that was mailed out in the packet.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12                                | <p>The next meeting date is January 5, 2017 at 5:00 p.m.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 13                                | <p>Sup. Palzkill moved to adjourn the meeting. Sup. Lindholm seconded the motion. Carried. Aye-3 Nay-0</p> <p>Meeting adjourned at 6:29 p.m.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <p>Minutes by Greg Klusendorf</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |