



**Approved Minutes**  
**General Government Committee**  
**Thursday, December 7, 2017 – 5:00 pm**  
**Health & Human Services Center – Room 1001**  
**303 W. Chapel Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

1	Chair Carol Anderson called the meeting to order at 5:00 p.m.
2	- Roll Call. Members present: Supervisors Carol Anderson, Curt Peterson and Ryan Walmer. Sups. Judy Lindholm and Ken Palzkill were excused. - Others Present: Randy Rossing, Allison Leitzinger, John Myers, Bruce Paull, Dan Nankee, Tom Slaney, Larry Bierke and Greg Klusendorf.
3	Sup. Walmer moved to approve the agenda for this December 7, 2017 meeting. Sup. Peterson seconded the motion. Carried. Aye-3 Nay-0
4	Sup. Peterson moved to approve the minutes of the November 2, 2017 meeting. Sup. Walmer seconded the motion. Carried. Aye-3 Nay-0
5	Public comments: Bailiff Randy Rossing spoke to the committee concerning the bailiff job duties and said he hopes they will be compensated fairly under the new pay plan.
6	The committee wanted the resolution changed by adding a Be It Further Resolved stating that citizen members would receive mileage for attending meetings. Strike D under the first Be It Further Resolved and change the number of members from eleven to seven. Sup. Peterson moved to approve the Resolution Creating the Iowa County Library Planning Committee with the amendments and forward it to the Board for consideration. Sup. Walmer seconded the motion. Carried. Aye-3 Nay-0
7	The committee considered changing the percentages of Step 2 – Step 5 of the Classification/Compensation Study. No action was taken.
8	The committee considered the Iowa County Managed Time Off Schedule. No action was taken.
9	The committee reviewed the proposed changes to the Employee Handbook. Sup. Peterson moved to approve the changes as recommended and to forward it to the Board for consideration. Sup. Walmer seconded the motion. Carried. Aye-3 Nay-0
10	Allison gave an update on the Employment Activity Report.
11	Sup. Walmer moved to approve the Resolution Establishing a Self-Insured Worker's Compensation Program and to forward it to the Board for consideration. Sup. Peterson seconded the motion. Carried. Aye-3 Nay-0
12	Resolution Setting Wages for Bailiff positions.

	<p>Sup. Peterson moved to have Larry look at changing from Grade E to Grade F on the Pay Plan and to forward the amended resolution to the Board for consideration. Sup. Walmer seconded the motion. Carried. Aye-3 Nay-0</p> <p>It was the consensus of the committee that the bailiffs would have a minimum block time of 4 hours.</p>
13	<p>Sup. Walmer moved to approve Iowa County Draft Policy 108 – Naming and Renaming of Public Buildings, Facilities, Bridges and Open Spaces and to forward it to the Board for consideration. Sup. Peterson seconded the motion. Carried. Aye-3 Nay-0</p>
14	<p>Sup. Peterson moved to approve Iowa County Draft Policy 109 – Media Policy and to forward it to the Board for consideration. Sup. Ryan seconded the motion. Carried. Aye-3 Nay-0</p>
15	<p>Sup. Walmer moved to approve Iowa County Draft Policy 419 – Temporary Wage Adjustment and to forward it to the Board for consideration. Sup. Peterson seconded the motion. Carried. Aye-3 Nay-0</p>
16	<p>Sup. Peterson moved to approve Iowa County Draft Policy 420 – New Hire Compensation Package and to forward it to the Board for consideration. Sup. Walmer seconded the motion. Carried. Aye-3 Nay-0</p>
17	<p>The next meeting date is January 4, 2018 at 5:00 p.m.</p>
18	<p>Sup. Walmer moved to adjourn the meeting. Sup. Peterson seconded the motion. Carried. Aye-3 Nay-0</p> <p>Meeting adjourned at 6:44 p.m.</p>
<p>Minutes by Greg Klusendorf</p>	