

	<p style="text-align: center;">Approved Minutes General Government Committee Thursday, September 7, 2017 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin</p>	<p style="text-align: center;">Iowa County Wisconsin</p>
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, Kenneth Palzkill and Ryan Walmer who arrived at 6:02 p.m.</p> <p>- Others Present: Dixie Edge, Rick Klabough, Jake Tarrell, Allison Leitzinger, Larry Bierke and Greg Klusendorf.</p>	
3	Sup. Lindholm moved to approve the agenda for this September 7, 2017 meeting. Sup. Palzkill seconded the motion. Carried. Aye-4 Nay-0	
4	<p>Sup. Palzkill moved to approve the minutes of the July 6, 2016 meeting. Sup. Lindholm seconded the motion. Carried. Aye-4 Nay-0</p> <p>Sup. Walmer entered the meeting at 6:02 p.m.</p>	
5	There were no public comments.	
6	<p>The committee reviewed the proposed 2018 department budgets with:</p> <ul style="list-style-type: none"> • Register of Deeds Dixie Edge. • Information Technology Department Head Rick Klabough. • Environmental Services Director Jake Tarrell. • Employee Relations Director Allison Leitzinger. • County Clerk Greg Klusendorf. 	
7	<p>Allison went through the 2018 Employee Trust Fund Health Insurance program with the committee. Of the options presented, the committee liked the low deductible plan. Allison was pleased to inform the committee that the cost to the county for this option would be \$69,681.12 less than the 2017 allocation.</p> <p>Sup. Peterson moved to approve the Low Deductible Plan with the county paying 87% of the average cost of the plans and to forward this to the Executive Committee with a recommendation to approve it. Sup. Lindholm seconded the motion. Carried. Aye-5 Nay-0</p>	
8	Due to the favorable cost of the 2018 Employee Trust Fund Health Insurance program, no action was taken on the Health Insurance Opt-Out Incentive.	
9	<p>Allison presented the committee with the 2018 Dental Insurance options. She shared the costs of the current provider, Delta Dental, and costs from Ameritas. Ameritas offers better coverage with a very small increase in premium.</p> <p>Sup. Lindholm moved to accept the plan from Ameritas and to forward to the full Board with a recommendation to approve it. Sup. Peterson seconded the motion. Carried. Aye-5 Nay-0</p>	

10	Allison went through the Employment Activity Report with the committee.
11	<p>The committee considered the draft policies 101–108 of the draft Policy Manual.</p> <p>Sup. Lindholm moved to approve policy numbers 100, 101, 103, 104, 105, 106 and 107 with the recommended changes. Sup. Walmer seconded the motion. Carried. Aye-5 Nay-0</p> <p>Policy 102 was intentionally left blank and 108 will be brought back at a future meeting.</p>
12	The committee briefly discussed the June 30, 2017 Financial Reports and believed they looked good up to that point in time.
13	The next meeting date is October 5, 2017 at 6:00 p.m.
12	<p>Sup. Walmer moved to adjourn the meeting. Sup. Lindholm seconded the motion. Carried.</p> <p>Aye-5 Nay-0</p> <p>Meeting adjourned at 7:42 p.m.</p>
Minutes by Greg Klusendorf	