

	*Agenda* Executive Committee Tuesday July 11, 2023 – 5:30 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 883 4888 7561 Passcode: 454700 https://us02web.zoom.us/j/88348887561 Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled, please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this July 11, 2023 meeting.	
4	Approve the minutes of the June 13, 2023 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Senior United for Nutrition Update on Improvements.	
7	County Administrator's Report.	
8	Motion to go into closed session pursuant to State Statute 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator compensation).	
9	Motion to return to open session.	
10	Possible action on closed session.	
11	Set date and time for next meeting. (August 8, 2023 at 5:30 p.m.)	
12	Adjournment.	
	Posting verified by the County Clerk's Office: Megan Currie, Deputy County Clerk Date: 7-6-2023 @ 1:00 pm	



**Draft Minutes
Executive Committee
Tuesday June 13, 2023 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The June 13, 2023, Executive Committee meeting was called to order by Chairman John Meyers at 5:30 p.m.
2	Roll Call. Present at roll call: Supervisors: John Meyers, Mike Peterson, Dave Gollon, Dan Nankee, Mel Masters, and Curt Peterson. Supervisors Present via Zoom: Supervisor Kim Alan Others present: Larry Bierke, Dave Morzenti, Jamie Gould, Nikki Mumm, and Cecile McManus. Others present via Zoom: Pat Reilly
3	Approve the agenda for this June 13, 2023 meeting. Motion by Sup. Gollon seconded by Sup. Nankee to approve the agenda for the June 13, 2023 meeting. Motion carried.
4	Approve the minutes of the May 9, 2023 meeting. Motion by Sup. C. Peterson seconded by Sup. Gollon to approve the minutes for the May 9, 2023, meeting. Motion carried.
5	Opportunity for members of the audience to address the committee.
6	Consider 5 Year Capital Plan Motion by Sup. M. Peterson seconded by Sup. Gollon to approve 5 Year Capital Improvement Plan. Motion carried.
7	Senior United for Nutrition Update on Improvements. Supervisor Nankee and SUN Executive Director McManus provided the committee with an update. Discussion followed.
8	Discuss and Establish Per Diem Compensation and Mileage for Iowa County Supervisors. No action was taken. Committee would this matter added to the August Executive Committee agenda.
9	Consider Resolution Recommending Transfer of Funds in 2023 from the Iowa County General Fund Balance to the Economic Initiatives Expense Account for the Costs Associated with a Hotel Feasibility Study.

	Motion by Sup. Gollon seconded by Sup. Masters to spend up to \$10,000 from General Fund Balance and \$25,000 from ARPA Multi-Family Housing budget. Yay – 6 Nay – 1 – Sup. C. Peterson. Motion carried.
10	Consider Resolution Recommending Transfer of Funds in 2023 from the Courthouse Building Capital Outlay. Motion by Sup. C. Peterson seconded by Sup. Nankee to approve Recommending Transfer of Funds in 2023 from the Courthouse Building Capital Outlay. Motion carried.
11	Preliminary Financial Reports for the period ending 3/31/2023.
12	County Administrator's Report. County Administrator Bierke informed the committee Iowa County has applied for an Electric Charging Station Grant.
13	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator compensation). Motion by Sup. Gollon seconded by Sup. Masters to go into closed session at 6:46 p.m.
14	Motion to return to open session. Motion by Sup. Masters seconded by Sup. Gollon to return to open session at 7:58 p.m.
15	Possible action on closed session item. No action taken.
16	Set date and time for next meeting. The next Executive Committee meeting will be held on July 11, 2023 at 5:30 p.m.
17	Adjournment. Motion by Sup. Gollon seconded by Sup. Masters to adjourn at 7:59 p.m.
	Prepared by Jamie Gould.