

	Draft Minutes Executive Committee Tuesday February 8, 2022 – 5:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The February 8, 2022 Executive Committee meeting was called to order by Chairman John Meyers at 5:00 p.m.	
2	Roll Call. Present at roll call: Supervisors Ron Benish, Mel Masters (filling in vacant seat), John Meyers, Dan Nankee, and Curt Peterson. Excused Absence: Supervisor Jeremy Meek Supervisor Dave Gollon arrived at 5:23 p.m. Others present: Supervisor Justin O'Brien, Supervisor Steve Deal, Larry Bierke, Echo Bristol, Jamie Gould, Dave Morzenti, Mitchel Olson, and Bruce Paull. Via Zoom: Supervisor Sue Storti, Barry Hottmann, and Allison Leitzinger.	
3	Approve the agenda for this February 8, 2021 meeting. Motion by Sup. Nankee seconded by Sup. Masters to approve the February 8, 2022 agenda. Motion carried.	
4	Approve the minutes of the December 14, 2021 meeting. Motion by Sup. C. Peterson seconded by Sup. Benish to approve the minutes from the December 14, 2021 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Sup. Nankee provided the committee with an update on the SUN program, and UW-Extension. Sup. C. Peterson recommended the everyone to read the article in the Wisconsin State Journal regarding nursing home closures.	
6	Consider Family Court Commissioner Reclassification. Motion by Sup. Benish seconded by Sup. Masters to approve the Family Court Commissioner reclassification. Discussion followed. Motion by Sup. Benish seconded by Sup. C. Peterson to amend the salary to \$30,000 per year. Discussion followed. Sup. C. Peterson asked Sup. Benish to withdraw his amended motion. Sup. Benish withdrew his amended motion. Motion by Sup. Benish seconded by Sup. C. Peterson to recommend setting the Family Court Commissioner classification at Grade O. Motion carried.	
7	Consider Exempt Employee Recognition Policy. Motion by Sup. Masters seconded by Sup. C. Peterson to approve the Exempt Employee Recognition policy. Motion carried.	

8	Presentation and Proposal by Bug Tussel Wireless for fiber internet installation project. Mitchel Olson from Bug Tussel Wireless provided the committee with information regarding their projects. Discussion followed. No action was taken.
9	Update on LEC finances. Bierke provided the committee with an update on the LEC project. Discussion followed.
10	Bloomfield Update. Bristol provide the committee with an update on Bloomfield. Discussion followed.
11	County Administrator's Report. There is an opening on Lower Wisconsin River Board and an opening on the Iowa County Library Board. Bierke has been thinking about committee consolidation, using ARPA Funds to invest in economic development in our Iowa County communities, and how Iowa County can welcome three Afghanistan families moving into Iowa County area.
12	Motion to go into closed session pursuant to State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding Bard Materials, PSC and Opioid Lawsuits). Motion by Sup. Gollon seconded by Sup. C. Peterson to go into closed session at 6:11 p.m. Motion carried. Aye – 5 Nay – 1 – Benish
13	Motion to return to open session. Motion by Sup. Benish seconded by Sup. Nankee to return to open session at 6:34 p.m. Motion carried.
14	Possible action on closed session items. No action was taken.
15	Set date and time for next meeting. The next Executive Committee meeting will be held on March 8, 2022 at 5:00 p.m.
16	Adjournment. Motion by Sup. Benish seconded by Sup. Nankee to adjourn at 6:35 p.m. Motion carried.
	Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 2/15/22.