

	Draft Minutes Executive Committee Tuesday April 12, 2022 – 6:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The April 12, 2022 Executive Committee meeting was called to order by Chairman John Meyers at 6:00 p.m.	
2	Roll Call. Present at roll call: Supervisors: Ron Benish, Dave Gollon, Mel Masters, John Meyers, Dan Nankee, and Curt Peterson. Excused Absence: Supervisor Jeremy Meek Others present: Supervisors: Joan Davis, Steve Deal, Bruce Haag, and Justin O'Brien. Larry Bierke, Jamie Gould, Allison Leitzinger, and Dave Morzenti. Via Zoom: Supervisors: Sue Storti and Don Leix.	
3	Approve the agenda for this April 12, 2022 meeting. Motion by Sup. Nankee seconded by Sup. Benish to approve the agenda for the April 12, 2021 meeting. Motion carried.	
4	Approve the minutes of the March 8, 2022 meeting. Motion by Sup. Benish seconded by Sup. C. Peterson to approve the minutes from the March 8, 2021 meeting. Motion carried. Sup. Gollon and Sup. Nankee abstained.	
5	Opportunity for members of the audience to address the committee. Rick Zemlicka handed out a letter to committee members. Supervisor Leix addressed the committee regarding ATC lines.	
6	Consider Resolution Awarding Financing for Law Enforcement Center. Motion by Sup. Gollon seconded by Sup. Masters to approve Resolution Awarding Financing for Law Enforcement Center. Yay – 5 Nay – 1 – Sup. Benish. Motion carried.	
7	Consider Resolution Awarding Financing for County Trunk F as well as other County Trunk Road and Bridge Projects. Motion by Sup. Benish seconded by Sup. C. Peterson to approve Resolution Awarding Financing for County Trunk F. Yay – 5 Nay – 1 – Sup. Benish. Motion carried.	
8	Consider recommendations of HHS and Bloomfield Committees for Campbell Funds. Motion by Sup. C. Peterson seconded by Sup. Nankee to approve recommendations of HHS and Bloomfield Committees for Campbell Funds. Motion by Sup. Masters seconded by Sup. Gollon to postpone recommendation for six months. Yay – 4 Nay – 2 – Sup. C. Peterson and	

	Sup Benish. Motion carried.
9	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. (Consider additional Benefit payout for Bloomfield employees (including funding source). Motion by Sup. C. Peterson seconded by Sup. Gollon to go into closed session at 6:42 p.m. Motion carried.
10	Motion to return to open session. Motion by Sup. Benish seconded by Sup. C. Peterson to return to open session at 7:22 p.m. Motion carried.
11	Possible action on closed session items. Motion by Sup. Benish seconded by Nankee to move closed session item to County Board. Yay - 5 Nay - 1 - Gollon Motion carried.
12	County Administrator's Report. No report provided.
13	Set date and time for next meeting. The next Executive Committee meeting will be held on May 10, 2022 at 6:00 p.m.
14	Adjournment. Motion by Sup. Benish seconded by Sup. Masters to adjourn at 7:26 p.m. Motion carried.
	Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 4/13/22.