

	Amended Minutes Executive Committee Tuesday May 10, 2022 – 5:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The May 10, 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: Steve Deal, Mel Masters, John Meyers, Curt Peterson, and Kevin Butteris (filling in for M. Peterson) and Dan Nankee. Excused Absence: Supervisors: Dave Gollon and Mike Peterson Others present: Supervisors: Joan Davis, Justin O'Brien, and Roger Geisking. Larry Bierke, Jamie Gould, Craig Hardy, Allison Leitzinger, Cecile McMannus and Steve Michek	
3	Approve the agenda for this May 10, 2022 meeting. Motion by Sup. Nankee seconded by Sup. Butteris to approve the agenda for the May 10, 2022 meeting. Motion carried.	
4	Approve the minutes of the April 12, 2022 meeting. Motion by Sup. Deal seconded by Sup. Masters to approve the minutes from the April 12, 2022 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Sup. Nankee spoke regarding Wisconsin Counties magazine and Veterans program.	
6	Consider Resolution Moving Scholarship Funds to Southwest Technical College. Motion by Sup. Deal seconded by Sup. C. Peterson to approve Resolution Moving Scholarship Funds to Southwest Technical College. Motion carried.	
7	Consider Resolution Recommending 2021 Budget Amendments for Various Departments. Motion by Sup. C. Peterson seconded by Sup. Nankee to approve Resolution 2021 Budget Amendments for Various Departments. Motion carried.	
8	Consider Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2021. Motion by Sup. C. Peterson seconded by Sup. Masters to approve Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2021. Motion carried.	
9	Consider Resolution Recommending Carryover of Certain Accounts from 2021 to 2022.	

	Motion by Sup. Deal seconded by Sup. Nankee to approve Resolution Recommending Carryover of Certain Accounts from 2021 to 2022. Motion carried.
10	Consider Resolution Recommending Transfer of Funds between Funds for 2021. Motion by Sup. C. Peterson seconded by Sup. Butteris to approve Resolution Recommending Transfer of Fund between Funds for 2021. Motion carried.
11	Consider 2022 Wage Structure plus funding recommendations. Motion by Sup. C. Peterson seconded by Sup. Masters to approve 3% increase to Step 6 of the wage grid effective June 4, 2022 and eliminate Step 2 of the wage grid. Funding for the wage increase will come from the Social Services transfer of funds for 2021. Motion carried.
12	Consider Resolution for Budget Amendment for 3% Wage Increase and a Full New Wage Study with Carlson Dettman in 2022. Motion by Chairman Meyers seconded by Sup. Deal to have a Full New Wage Study completed by Carlson Dettman in 2023. Yay - 4 Nay - 2 - Sup. Butteris and Sup. C. Peterson. Motion carried.
13	Wind Siting Council Communications. Motion by Sup. Nankee seconded by Sup. Masters to have County Administrator Bierke draft a letter to the Wisconsin Public Service Commission regarding the Winding Siting Council appointments and send the letter to the County Board. Motion carried.
14	SUN Meal Contract. Cecile McManus provided the committee with an update regarding the status of the SUN meal contract.
15	Opioid Lawsuit Update. Chairman Meyers and County Administrator Bierke provided the committee an update.
16	ATC Environmental Impact Fees. County Administrator provided the committee with an update.
17	Electronic Voting and Agendas for County Board Meetings. Motion by Sup. Masters seconded by Sup. Nankee to put Electronic Voting and Agendas for County Board Meeting on the County Board agenda for discussion. Motion carried.
18	County Administrator's Report. County Administrator Bierke provided a report.
19	Set date and time for next meeting. The next Executive Committee meeting will be held on June 14, 2022 at 6:00 p.m.
20	Adjournment. Motion by Sup. Deal seconded by Sup. Nankee to adjourn at 6:38 p.m. Motion carried.
	Prepared by Jamie Gould.

