

	Draft Minutes Executive Committee Tuesday June 14, 2022 – 6:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The June 14, 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: Steve Deal, Dave Gollon, Mel Masters, John Meyers, Dan Nankee, Curt Peterson and Mike Peterson. Others present: Supervisors: Joan Davis and Justin O'Brien. Larry Bierke, Jamie Gould, Allison Leitzinger, Steve Michek, Dave Morzenti, and Debbie Siegenthaler.	
3	Approve the agenda for this June 14, 2022 meeting. Motion by Sup. Nankee seconded by Sup. C. Peterson to approve the agenda for the June 14, 2022 meeting. Motion carried.	
4	Approve the minutes of the May 10, 2022 meeting. Supervisor Nankee requested the minutes be amended to include Supervisor Nankee present at roll call. Motion by Sup. Deal seconded by Sup. Masters to approve the amended minutes from the May 10, 2022 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Rick Zemlicka Thanked committee for sending a letter to Public Service Commission.	
6	Consider the Creation of Public Health Nurse Lead Position. Motion by Sup. M. Peterson seconded by Sup. Nankee to approve the creation of Public Health Nurse Lead position. Motion carried.	
7	Consider Resolution Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Cost of an Appraisal of the Old Sheriff's Office and Jail Property. Motion by Sup. Masters seconded by Sup. M. Peterson to approve the Resolution Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Cost of an Appraisal of the Old Sheriff's Office and Jail Property. Motion carried.	
8	Reconsider Resolution No. 9-0921 Creation of a Condemnation Committee. Motion by Sup. M. Peterson seconded by Sup. C. Peterson to approve Reconsider Resolution	

	No. 9-0921 Creation of a Condemnation Committee. Motion carried.
9	Motion to convene in closed session pursuant to section 19.85(1) (c), 19.85(1)(e) and 19.85(1) (f). Wisconsin Statutes, (c)to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility, (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of an person referred to in such histories or data, or involved in such problems or investigations. (Discussion and possible action related to items in the Collective Bargaining Agreement between WPPA and Iowa County Sheriff's Office. AND (e) Deliberating or negotiating the sale of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussing the sale of Nursing Home and outlying buildings.) Motion by Sup. Gollon seconded by Sup. Nankee to approve motion to convene in closed session at 6:21 p.m. Motion carried.
10	Return to open session. Motion by Sup. Masters seconded by Sup. Gollon to approve motion to return to open session at 7:20 p.m. Motion carried.
11	County Administrator's Report. No update provided.
12	Set date and time for next meeting. The next Executive Committee meeting will be held on July 12, 2022 at 5:30 p.m. Motion by M. Peterson seconded by Nankee. Motion carried.
13	Adjournment. Meeting adjourned by Chairman Meyers at 7:21p.m.
	Prepared by Jamie Gould.