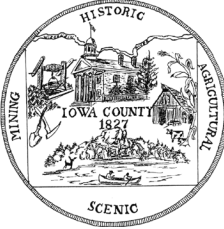


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|  | <p style="text-align: center;"> <b>Amended Minutes</b><br/> <b>Executive Committee</b><br/> <b>Tuesday July 12, 2022 – 5:30 pm</b><br/> <b>Health &amp; Human Services Center – Community Room</b><br/> <b>303 W Chapel St</b><br/> <b>Dodgeville, Wisconsin</b> </p>                                                                                                           | <p style="text-align: center;"> <b>Iowa</b><br/> <b>County</b><br/> <b>Wisconsin</b> </p> |
| 1                                                                                 | <p>Call to order.</p> <p>The July 12, 2022 Executive Committee meeting was called to order by Chairman John Meyers at 5:33 p.m.</p>                                                                                                                                                                                                                                             |                                                                                           |
| 2                                                                                 | <p>Roll Call.</p> <p>Present at roll call: Supervisors: John Meyers, Dan Nankee, Steve Deal, Curt Peterson, Mike Peterson, Mel Masters</p> <p>Supervisor Dave Gollon arrived at 5:39 p.m.</p> <p>Others present: Supervisors: Justin O'Brien. Larry Bierke, Jamie Gould, Dave Morzenti</p>                                                                                      |                                                                                           |
| 3                                                                                 | <p>Approve the agenda for this July 12, 2022 meeting.</p> <p>Motion by Sup. Nankee seconded by Sup. Masters to approve the agenda for the July 12, 2022 meeting. Motion carried.</p>                                                                                                                                                                                            |                                                                                           |
| 4                                                                                 | <p>Approve the minutes of the June 14, 2022 meeting.</p> <p>Motion by Sup. Deal seconded by Sup. M. Peterson to approve the minutes for the June 14, 2022 meeting. Motion carried.</p>                                                                                                                                                                                          |                                                                                           |
| 5                                                                                 | <p>Opportunity for members of the audience to address the committee.</p> <p>Deborah Jansen spoke on behalf of the residents of Green Leaf Glen. The residents have raised \$75,000 MHTC to install fiber in their subdivision. Jim Massey, Chairman of Upland Hills Health board informed the committee of a future senior living project.</p>                                  |                                                                                           |
| 6                                                                                 | <p>Review Fourth Quarter 2021 and First Quarter 2022 Financial Reports.</p> <p>No action was taken</p>                                                                                                                                                                                                                                                                          |                                                                                           |
| 7                                                                                 | <p>Consider Green Leaf Glen Fiber Project and other projects with MHTC.</p> <p>Motion by Sup. C. Peterson seconded by Sup. Masters to use APRA funding as part of a grant match to Green Leaf Glen Fiber Project. Motion carried.</p>                                                                                                                                           |                                                                                           |
| 8                                                                                 | <p>Consider Proposal for Opioid Needs Assessment from SWWRP.</p> <p>Motion by Sup. C. Peterson seconded by Sup. Masters to send proposal for Opioid Needs Assessment from SWWRP to County Board. An amendment was made by Sup. Gollon seconded by Sup. Deal to amend motion to add assessment will not start until the opioid settlement money is received. Motion carried.</p> |                                                                                           |
| 9                                                                                 | <p>Consider Bug Tussel Bond Financing Final Resolution.</p> <p>Motion by Sup. C. Peterson seconded by Sup. Nankee to move Bug Tussel Bond Financing Final Resolution to County Board. Motion carried.</p>                                                                                                                                                                       |                                                                                           |

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|    | Discuss UHH request for county funding for skilled care Medicaid patients.                                                                                                                                                     |
| 10 | Motion by C. Peterson seconded by Nankee to move to County Board discussion for possible referendum for county funding for skilled care Medicaid patients. Yay -3 Nay - 4 - Deal, Gollon, M. Peterson, Masters. Motion failed. |
| 11 | County Administrator's Report.<br>County Administrator Bierke provided committee with a report.                                                                                                                                |
| 12 | Set date and time for next meeting.<br>The next Executive Committee meeting will be held on August 9, 2022 at 5:30 p.m.                                                                                                        |
| 13 | Adjournment.<br>Motion by Sup. Deal seconded by Sup. M. Peterson to adjourn at 6:45 p.m.                                                                                                                                       |
|    | Prepared by Jamie Gould.                                                                                                                                                                                                       |