

	Draft Minutes Executive Committee Tuesday August 9, 2022 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The August 9, 2022 Executive Committee meeting was called to order by Chairman John Meyers at 5:30 p.m.	
2	Roll Call. Present at roll call: Supervisors: John Meyers, Curt Peterson, Dave Gollon, Dan Nankee, Steve Deal, Mel Masters and Mike Peterson. Others present: Supervisors: Justin O'Brien and Joan Davis. Larry Bierke, Jamie Gould, Dave Morzenti, Craig Hardy, Steve Michek and Richard Jenkins.	
3	Approve the agenda for this August 9, 2022 meeting. Motion by Sup. Nankee seconded by Sup. Gollon to approve the agenda for the August 9, 2022 meeting. Motion carried.	
4	Approve the minutes of the July 12, 2022 meeting. Motion by Sup. C. Peterson seconded by Sup. Deal to approve the amended minutes of the July 12, 2022 meeting. Motion carried.	
5	Approve the minutes from the June 14, 2022 closed session. (Distributed at meeting) Motion by Sup. M. Peterson seconded by Sup. Deal to approve the closed session minutes of the June 14, 2022 meeting. Motion carried.	
6	Opportunity for members of the audience to address the committee. Richard Jenkins provided the committee with handouts on wind turbines and briefly reviewed the handouts. Sheriff Michek congratulated Supervisor Nankee and his wife Lois on their milestone wedding anniversary.	
7	2023-2027 Capital Improvement Plan. Motion by Sup. Gollon seconded by Sup. M. Peterson to remove item CC from 2025 and send the 2023-2027 Capital Improvement Plan to County Board. Motion carried.	
8	Legal Update on Court Cases. Corporation Counsel Morzenti proved the committee with an update.	
9	Securitizing Opioid Settlement Funds. County Administrator Bierke provided the committee an overview of securitizing the opioid	

	settlement funds.
10	Preliminary Financial Statements for Bloomfield Healthcare. Finance Director Gould reviewed Bloomfield Healthcare financial statements with the committee.
11	2022 Bloomfield Bad Debt Write-Off Authorized by Finance Director. Finance Director Gould reviewed the 2022 Bloomfield bad debt write-offs.
12	2022 Bloomfield Bad Debt Write-Offs. Motion by Sup. M. Peterson seconded by Sup. Nankee to approve 2022 Bloomfield bad debt write-offs. Motion carried.
13	County Administrator's Report. County Administrator Bierke provided the committee an update on broadband projects.
14	Motion to convene in closed session pursuant to section 19.85(1)(e) Wisconsin Statutes, 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. (Discussion the sale of Nursing Home and outlying buildings.) Motion by Sup. Deal seconded by Sup. Gollon to convene into closed session at 5:36 p.m. Motion carried.
15	Return to open session. Motion by Sup. Masters seconded by Sup. Gollon to return to open session at 7:23 p.m. Motion carried.
16	Sale of Nursing Home Property No action taken.
17	Set date and time for next meeting. The next Executive Committee meeting will be held on September 13, 2022 at 5:30 p.m.
18	Adjournment. Motion by Sup. Gollon seconded by Sup. M. Peterson to adjourn at 7:25 p.m. Motion carried.
	Prepared by Jamie Gould.