

	Draft Minutes Executive Committee Tuesday September 13, 2022 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The September 13, 2022 Executive Committee meeting was called to order by Chairman John Meyers at 5:33 p.m.	
2	Roll Call. Present at roll call: Supervisors: John Meyers, Dave Gollon, Mel Masters, Dan Nankee, Curt Peterson, and Mike Peterson. Supervisor Steve Deal arrived at 5:37 p.m. Others present: Supervisors: Justin O'Brien. Larry Bierke, Jamie Gould, Dave Morzenti, and Sue Storti. Via zoom: Allison Leitzinger, Pat Reilly, Andy Phillips, and Jacob Balma.	
3	Approve the agenda for this September 13, 2022 meeting. Motion by Sup. C. Peterson seconded by Sup. M. Peterson to approve the agenda for the September 13, 2022 meeting. Motion carried.	
4	Approve the minutes of the August 9, 2022 meeting. Motion by Sup. Nankee seconded by Sup. Gollon to approve the minutes of the August 9, 2022 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Sue Storti spoke regarding Bloomfield write-offs. Supervisor Gollon and Chairman Meyers spoke regarding the financial losses at Bloomfield.	
6	Opioid Securitization. Andy Phillips provided the committee an overview of opioid securitization. Discussion followed. Motion by Sup. M. Peterson and seconded Sup. Gollon to move forward with opioid securitization and select the option number after the study is completed by Southwest Regional Planning Commission. Motion carried.	
7	Consider the 2023 Dental Insurance. Motion by Sup. Deal seconded by Sup. Gollon to move 2023 dental insurance recommendation forward to County Board. Motion carried.	

	Consider the 2023 Health Insurance.
8	Motion by Sup. Gollon seconded by Sup. Nankee to continue to pay 82% of the health insurance premiums in 2023. Motion carried.
9	Consider Resolution Establishing a Public-Private Partnership to Facilitate the Transfer of Excess County Real Estate to Southwest Wisconsin Technical College to Establish a College Outreach Site in Dodgeville, WI Motion by Sup. C. Peterson seconded by Sup. Gollon to approve the Resolution Establishing a Public-Private Partnership to Facilitate the Transfer of Excess County Real Estate to Southwest Wisconsin Technical College to Establish a College Outreach Site in Dodgeville, WI. Motion carried.
10	Consider Resolution – Notice on Intent to Issue Financing. Motion by Sup. Deal seconded by Sup. Masters to approve the Resolution – Notice on Intent to Issue Financing. Motion carried.
11	County Administrator's Report County Administrator Bierke provide the committee with an update.
12	Open proposals for Sale of Nursing Home Property. No action taken
13	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 Sup. Masters to convene in closed session at 6:59 p.m. Motion carried.
14	Return to open session. Motion by Sup. M. Peterson seconded Sup. Deal to return to open session at 7:34 p.m. Motion carried.
15	Sale of Nursing Home Property. Motion by Sup. C. Peterson seconded Sup. Deal to move proposal from Maxwell Labs to County Board for approval. Motion carried.
16	Set date and time for next meeting. The next Executive Committee meeting will be held on October 11, 2022 at 5:30 p.m.
17	Adjournment. Motion by Sup. M. Peterson seconded by Sup. Gollon to adjourn at 7:36 p.m. Motion carried.
	Prepared by Jamie Gould.