

	Amended Minutes Executive Committee Tuesday October 11, 2022 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The October 11, 2022 Executive Committee meeting was called to order by Chairman John Meyers at 5:30 p.m.	
2	Roll Call. Supervisors present at roll call: John Meyers, Mel Masters, Steve Deal, Mike Peterson, and Dan Nankee Supervisor Dave Gollon arrived at 5:33 p.m. Supervisor Curt Peterson arrived at 5:36 p.m. Others present: Larry Bierke, Jamie Gould, Austin Durst, Steve Michek, Mike Peterson, Allison Leitzinger, Dave Morzenti, Richard Jenkins, and Richard Zemlicka. Via Zoom: Bruce Paull and Nick Portzen.	
3	Approve the agenda for this October 11, 2022 meeting. Motion by Sup. Nankee seconded by Sup. Deal to approve the agenda for the October 11, 2022 meeting. Motion carried.	
4	Approve the minutes of the September 13, 2022 meeting. Motion by Sup. M. Peterson seconded by Sup. Masters to approve the minutes of the September 13, 2022 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Richard Jenkins spoke regarding the potential wind turbine project. Richard Zemlicka provided an updated on the Wisconsin Public Service Commission Wind Siting Council. Bruce Paull spoke regarding the new Law Enforcement Center. Sup. Nankee provided an update on the ARPA funds given to Seniors United for Nutrition (SUN). SUN has spent \$15,000 of the ARPA funds so far.	
6	Consider the 2023 Preliminary Budget. (distributed at meeting) County Administrator Bierke reviewed the 2023 preliminary budget. Discussion followed.	
7	Resolution Setting Service of Process Fees, Jail Fees and Administrative Fees for the Iowa County Sheriff's Office. Motion by Sup. Masters seconded by Sup. Gollon to approve Resolution Setting Service of Process Fees, Jail Fees and Administrative Fees for the Iowa County Sheriff's Office. Motion carried.	

8	Sheriff's Office Staffing Reserve Account. Motion by Sup. Deal seconded by Sup. Masters to approve Sheriff's Office Staffing Reserve Account. Motion carried.
9	Consider the Classification/Compensation Pay Plan Structure Market Adjustment Resolution. Motion by Sup. Gollon seconded by Sup. C. Peterson to approve the Classification/Compensation Pay Plan Structure Market Adjustment Resolution. Motion carried.
10	Consider MHTC Broadband Expansion Agreement – Green Leaf Glen. Motion by Sup. C. Peterson seconded by Sup. M. Peterson to approve MHTC Broadband Expansion Agreement. Motion carried.
11	Consider Policy 431 Elected Officials Sick Leave Payout Option. Motion by Sup. C. Peterson seconded by Sup. Deal to approve Policy 431 Elected Officials Sick Leave Payout Option. Motion carried.
12	Consider Resolution to Transfer Funds between Funds for 2022 from Social Services and ADRC to General Fund. Motion by Sup. Nankee seconded by Sup. M. Peterson to approve Resolution to Transfer Funds between Funds for 2022 from Social Services and ADRC to General Fund. Motion carried.
13	Consider Resolution to Award 2022 Financing for the Purchase of Capital Equipment and Projects, Demolish the Old Jail Building and Survey the Old Jail Property. Motion by Sup. Deal seconded by Sup. Masters to approve Resolution to Award 2022 Financing for the Purchase of Capital Equipment and Projects, Demolish the Old Jail Building and Survey the Old Jail Property. Motion carried.
14	Consider Resolution to Award 2022 Financing for Highway Department Capital Equipment and Road Construction Projects. Motion by Sup. Gollon seconded by Sup. C. Peterson to approve Resolution to Award 2022 Financing for Highway Department Capital Equipment and Road Construction Projects. Motion carried.
15	Consider Resolution Directing the Redeployment of the Campbell Fund. Motion by Sup. M. Peterson seconded by Sup. Deal to postpone redeployment of the Campbell Fund until December 2022. Motion carried.
16	County Administrator's Report County Administrator Bierke provided the committee with a report.
17	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation) Motion by Sup. M. Peterson seconded by Sup. Gollon to convene in closed session at 7:10 p.m. Motion carried.

18	Motion to return to open session. Motion by Sup. Gollon seconded by Sup. Masters to return to open session at 8:23 p.m. Motion carried.
19	Possible action on closed session items. No action was taken.
20	Set date and time for next meeting. The next Executive Committee meeting will be held on November 8, 2022 at 5:30 p.m.
21	Adjournment. Motion by Sup. Masters seconded by Sup. M. Peterson to adjourn at 8:43 p.m. Motion carried.
	Prepared by Jamie Gould.