

	Draft Minutes Executive Committee Tuesday November 8, 2022 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The November 8, 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, Curt Peterson, Dan Nankee, and Joan Davis (seated for Supervisor Dave Gollon). Excused Absence: Supervisor Dave Gollon. Others present: Larry Bierke, Jamie Gould, Craig Hardy, Dave Morzenti, Richard Jenkins, and Richard Zemlicka. Via Zoom: Pat Reilly.	
3	Approve the agenda for this November 8, 2022 meeting. Motion by Sup. Nankee seconded by Sup. Masters to approve the agenda for the November 8, 2022 meeting. Motion carried.	
4	Approve the minutes of the October 11, 2022 meeting. Chairman Meyers requested the minutes be amended to correct the name of the Wisconsin Public Service Commission Wind Siting Council in item number 5. Motion by Sup. M. Peterson seconded by Sup. C. Peterson to approve the amended minutes of the October 11, 2022 meeting. Motion carried. Sup. Davis abstained.	
5	Opportunity for members of the audience to address the committee. Richard Jenkins spoke regarding Invenergy – Badger Hollow Wind parcel easements.	
6	Consider the 2023 Preliminary Budget. Motion by Sup. M. Peterson seconded by Sup. Nankee to increase the mill rate to \$5.80 per 1,000, add \$3,000 to employee recognition expense account and reduce wage contingency expense account by \$3,000. Motion carried. Motion by Sup. Masters seconded by Sup. Deal to move 2023 Preliminary Budget to the full County Board. Motion carried.	
7	6-30-2022 Financial Reports for the Executive Committee. Finance Director Gould reviewed the 6-30-2022 financial reports. Discussion followed.	
8	9-30-2022 Financial Reports for the Executive Committee. Finance Director Gould reviewed the 6-30-2022 financial reports. Discussion followed.	
9	Consider Resolution Notice on Intent to Issue Financing for Capital Projects.	

	Motion by Sup. Deal seconded by Sup. M. Peterson to approve Resolution Notice on Intent to Issue Financing for Capital Projects. Motion carried.
10	Consider Resolution Notice on Intent to Issue Financing for Highway Equipment and Projects. Motion by Sup. C. Peterson seconded by Sup. Deal to approve Resolution Notice on Intent to Issue Financing for Highway Equipment and Projects. Motion by Sup. C. Peterson seconded by Sup. M. Peterson to amend resolution amount to not to exceed \$2,300,000. Motion on amendment failed. Yay – 0 Nay – 7. Original motion passed. Yay – 7 Nay – 0.
11	Consider Resolution-Carryover of Certain Accounts from 2022 to 2023. Motion by Sup. Nankee seconded by Sup. Masters to approve Resolution – Carryover of Certain Accounts from 2022 to 2023. Motion carried.
12	Consider Resolution to Approve the Budgets and Approve Funds for 2023 Budget. Motion by Sup. Davis seconded by Sup. M. Peterson for the Finance Director to amend the Resolution to Approve the Budgets and Approve Fund for 2023 Budget for the increase in debt levy and employee recognition account changes. Motion carried.
13	Consider Resolution Authorizing 2022 Tax Levy for the 2023 Budget. Motion by Sup. Davis seconded by Sup. M. Peterson move to amend the Resolution Authorizing 2022 Tax Levy for the 2023 Budget for the increase in debt levy and employee recognition account changes and move the amended resolution to the full County Board. Motion carried.
14	County Administrator's Report County Administrator Bierke provided the committee with a report.
15	Set date and time for next meeting. The next Executive Committee meeting will be held on December 13, 2022 at 5:00 p.m.
16	Adjournment. Motion by Sup. Deal seconded by Sup. M. Peterson to adjourn at 6:43 p.m.
	Prepared by Jamie Gould.