

	Draft Minutes Executive Committee Tuesday December 13, 2022 – 5:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The December 13, 2022 Executive Committee meeting was called to order by Chairman John Meyers at 5:00 p.m.	
2	Roll Call. Supervisors present at roll call: John Meyers, Steve Deal, Dave Gollon, Justin O'Brien (seated for Mike Peterson), Mel Masters, and Dan Nankee. Excused absence: Supervisors Curt Peterson and Mike Peterson. Others present: Supervisor Joan Davis, Larry Bierke, Jamie Gould, Craig Hardy, Dave Morzenti, Jay Bennett, Rick Zemlicka, Bruce Paull, Jim Massey, and Lisa Schnedler. Via Zoom: Pat Reilly and Mitchel Olson.	
3	Approve the agenda for this December 13, 2022 meeting. Motion by Sup. Deal seconded by Sup. Nankee to approve the agenda for the December 13, 2022 meeting. Motion carried.	
4	Approve the minutes of the November 8 meeting. Motion by Sup. Masters seconded by Sup. Deal to approve the minutes for the November 8, 2022 meeting. Motion carried. Abstained: Sup. Gollon and Sup. O'Brien	
5	Opportunity for members of the audience to address the committee. Bruce Paull spoke regarding trust and Seniors United for Nutrition. Rick Zemlicka spoke regarding the Wind Siting Council.	
6	Presentation from UHH on senior care for Iowa County and contribution request from the county. Jim Massey and Lisa Schnedler presented to the committee. Motion by Sup. Masters seconded by Sup. Nankee to postpone for financial and legal information. Motion carried.	
7	Presentation on the 2021 Iowa County Audit by Johnson Block and Company. Jay Bennett from Johnson Block and Company, Inc. presented the 2021 Iowa County audit to the committee.	
8	Workers Compensation Expenses. Finance Director Gould reviewed the attachment in the packet with the committee.	

	Redeployment of the Campbell Funds.
9	Motion by Sup. Deal seconded by Sup. O'Brien to modify Resolution Directing The Redeployment of the Campbell Fund to remove 3 a. from the resolution and send the resolution to the County Board. Motion carried.
10	Consider Notice of Intent to Issue Financing for the Replacement of Road Culverts. Motion by Sup. Gollon seconded by Sup. Masters to Consider Notice of Intent to Issue Financing for the Replacement of Road Culverts. Motion carried.
11	Bug Tussel Update. Mitchel Olson from Bug Tussel provided the committee with an update.
12	Consider applications for District 9 Supervisor for vacant supervisor position.
13	Motion to go into closed session pursuant to State Statute 19.85(1)(g) and 19.85(1)(c), Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding ongoing court lawsuits, prosecutions, and the funding thereof). AND to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (District 9 Vacant Supervisor Position). Motion by Sup. Gollon seconded by Sup. Deal to convene into closed session at 6:53 p.m. Motion carried.
14	Motion to return to open session. Motion by Sup. Gollon seconded by Sup. Deal to return to open session at 7:40 p.m.
15	Possible action on any of closed session items. Motion by Sup. Gollon seconded by Sup. Masters to appoint Dody Cockeram to County Board. Yay – 4 Nay – 2 – O'Brien and Nankee. Motion carried.
16	County Administrator's Report. County Administrator Bierke proved the committee with a report.
17	Set date and time for next meeting. The next Executive Committee meeting will be held on January 10, 2023 at 5:00 p.m.
18	Adjournment. Motion by Sup. Gollon seconded by Sup. O'Brien to adjourn at 7:44 p.m.
	Prepared by Jamie Gould.