

	Draft Minutes Executive Committee Tuesday May 9, 2023 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The May 9, 2023, 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, Mike Peterson, Dave Gollon, Dan Nankee, Kim Alan, Mel Masters, and Curt Peterson. Others present: Supervisor Justin O'Brien, Larry Bierke, Dave Morzenti, Jamie Gould, Nikki Mumm, and Cecile McManus.	
3	Approve the agenda for this May 9, 2023 meeting. Motion by Sup. Masters seconded by Sup. Gollon to approve the amended agenda for the May 9, 2023, meeting. Motion carried.	
4	Approve the minutes of the April 11, 2023 meeting. Motion by Sup. Nankee seconded by Sup. M. Peterson to approve the minutes for the April 11, 2023, meeting. Sup. Gollon abstained. Motion carried.	
5	Opportunity for members of the audience to address the committee.	
6	Consider Repealing Ordinance 800.01A and 400.12 re: the Tri-County Airport. Motion by Sup. Gollon seconded by Sup. Masters to approve Repealing Ordinance 800.01A and 400.12 re: the Tri-County Airport. Motion carried.	
7	Consider MHTC Agreement for Services to portions of Iowa County. Motion by Sup. M. Peterson seconded by Sup. C. Peterson to approve MHTC Agreement for Services to portions of Iowa County. Sup. Alan and Sup. Masters abstained. Motion carried.	
8	Consider Resolution Recommending 2022 Budget Amendments for Various Departments. Motion by Sup. Alan seconded by Sup. C. Peterson to approve Recommending 2022 Budget Amendments for Various Departments. Motion carried.	
9	Consider Resolution 2022 Transfer of Funds from the General Fund Balance. Motion by Sup. Alan seconded by Sup. M. Peterson to approve 2022 Transfer of Funds from the General Fund Balance. Motion carried.	
10	Consider Resolution for Carryover of Certain Accounts from 2022 to 2023. Motion by Sup. C. Peterson seconded by Sup. M. Peterson to approve Carryover of Certain	

	Accounts from 2022 to 2023. Motion carried.
11	Senior United for Nutrition Update on Improvements. Sup. Nankee and SUN Executive Director McManus provided the committee with an update. Discussion followed. Sup. Masters would like SUN update to remain on future agendas.
12	Discussion on UniverCity idea from County Administrator County Administrator Bierke provided the committee with information regarding UniverCity. Discussion followed.
13	County Administrator's Report. No report given.
14	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. (Discuss Administrator's contract). Motion by Sup. Gollon seconded by Sup. C. Peterson to go into closed session at 6:42 p.m.
15	Motion to return to open session. Motion by Sup. M. Peterson seconded by Sup. C. Peterson to return to open session at 7:16 p.m. Motion carried.
16	Possible action on closed session item. No action taken.
17	Set date and time for next meeting. The next Executive Committee meeting will be held on June 13, 2023 at 5:30 p.m.
18	Adjournment. Motion by Sup. Gollon seconded by Sup. M. Peterson to adjourn at 7:18 p.m. Motion carried.
	Prepared by Jamie Gould.