

	Minutes Executive Committee Tuesday April 11, 2023 – 5:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The April 11, 2023, Executive Committee meeting was called to order by Chairman John Meyers at 5:00 p.m.	
2	Roll Call. Present at roll call: Supervisors John Meyers, Dan Nankee, Mike Peterson, Curt Peterson, Mel Masters, Kim Alan, and Justin O'Brien (seated for Dave Gollon). Excused Absence: Dave Gollon Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Sheriff Mike Peterson, and Cecile McManus. Others present via Zoom: Supervisor Joan Davis	
3	Approve the agenda for this April 11, 2023, meeting. Motion by Sup. Nankee seconded by Sup. Alan to approve the amended agenda for the April 11, 2023, meeting. Motion carried.	
4	Approve the minutes of the March 14, 2023, meeting. Motion by Sup. Masters seconded by Sup. M. Peterson to approve the minutes for the March 14, 2023, meeting. Sup. O'Brien abstained. Motion carried.	
5	Opportunity for members of the audience to address the committee.	
6	Consider Resolution to Transfer of Funds from Capital Projects Fund Balance to Highway Dept. Motion by Sup. M. Peterson seconded by Sup. Masters to amend resolution to increase budget transfer from \$560,000 to \$570,000 and move the amended Resolution Transfer Funds from Capital Projects Fund Balance to Highway Department to County Board. Motion carried.	
7	Consider Resolution Establishing Staffing for Kitchen at the Iowa County Law Enforcement Center. Motion by Sup. Nankee seconded by Sup. O'Brien to approve Resolution Establishing Staffing for Kitchen at the Iowa County Law Enforcement Center. Motion carried.	
8	Preliminary Financial Reports for the period ending 12/31/2022. Finance Director Gould answered questions.	
9	County Administrator's Report. County Administrator Bierke provided the committee with an update on the old jail land	

	transfer to Southwest Wisconsin Technical College.
10	Set date and time for next meeting. The next Executive Committee meeting will be held on May 9, 2023 at 5:30 p.m.
11	Adjournment. Motion by Sup. Nankee seconded by Sup. Masters to adjourn at 5:24 p.m. Motion carried.
	Prepared by Jamie Gould.