

	Minutes Executive Committee Tuesday March 14, 2023 – 5:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The March 14, 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, Joan Davis (seated for Dave Gollon), Mike Peterson, Curt Peterson, Mel Masters, and Kim Alan. Excused Absence: Dave Gollon Others present: Larry Bierke, Dave Morzenti, Tom Slaney, and Nikki Mumm. Others present via Zoom: Jamie Gould and Heather Olson.	
3	Approve the agenda for this March 14, 2023 meeting. Motion by Sup. Nankee seconded by Sup. Masters to approve the amended agenda for the March 14, 2023 meeting. Motion carried.	
4	Approve the minutes of the February 14, 2023 meeting. Sup. Masters requested the minutes be amended by correcting the spelling of his last name in item 8. Motion by Sup. C. Peterson seconded by Sup. M. Peterson to approve the amended minutes for the February 14, 2023 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Sup. Nankee made a statement “education over incarceration”.	
6	Consider updating the County’s Committee Structure by removing the Bloomfield Commission. Motion by Sup. M. Peterson seconded by Sup. Alan to approve updating the County’s Committee Structure by removing the Bloomfield Commission. Motion carried.	
7	Consider Resolution Governing Spending of Opioid Settlement Funds. Motion by Sup. Davis seconded by Sup. C. Peterson to Consider Resolution Governing Spending of Opioid Settlement Funds. Motion carried.	
8	• Consider Resolution Authorizing Settlement Agreements with Teva Pharmaceutical, Allergan Finance, Walgreens, Walmart and CVS. • 5 Participation Agreements. • Wisconsin State-Local Government Memorandum of Understanding for the Allocation of Opioid Settlement Proceeds.	

	• Addendum to Wisconsin Local Government Memorandum of Understanding. Motion by Sup. Masters seconded by Sup. M. Peterson to approve agenda items 7 and 8 as a bundle. Yay – 0 Nay – 7. Motion failed. Motion by Sup. Masters seconded by Sup. M. Peterson to send Resolution Authorizing Settlement Agreements with Teva Pharmaceutical, Allergan Finance, Walgreens, Walmart and CVS to County Board with an attorney to be present at the meeting. Motion carried.
8a	Sun Program updates. Sup. Nankee, SUN Executive Director McManus, and Social Services Business Manager Mumm provided the committee with a SUN Program update.
9	County Administrator's Report. County Administrator Bierke provided the committee with a brief update.
10	Set date and time for next meeting. The next Executive Committee meeting will be held on April 11, 2023 at 5:00 p.m.
11	Adjournment. Motion by Sup. M Peterson seconded by Sup. Alan to adjourn at 6:04 p.m.
	Prepared by Jamie Gould.