

	Amended Minutes Executive Committee Tuesday, February 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 February 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 Dave Gollon, Mike Peterson, John Meyers, Curt Peterson, Dan Nankee, Mel Masters, and Kim Alan. Others present: Supervisors Darrell Kreul, Joan Davis, and Justin O'Brien. Larry Bierke, Jamie Gould, Dave Morzenti, Nikki Mumm, Tom Slaney, Richard Zemlicka, Bruce Paull, Mark Storti, and Wyatt Jackson. Others present via Zoom: Supervisor Ingmar Nelson, Pat Reilly, and John Van Ooyen.	
3	Approve the agenda for this February 14, 2023 meeting. Motion by Sup. Nankee seconded by Sup. Alan to approve the agenda for the February 14, 2023 meeting. Motion carried.	
4	Approve the minutes of the January 10, 2023 meeting. Motion by Sup. Masters seconded by Sup. C. Peterson to approve the minutes for the January 10, 2023 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Bruce Paull spoke regarding SUN and Opioid Taskforce. Mark Storti spoke regarding the Township Highway Transfer Program policy.	
6	Consider documents creating the "Iowa County Campbell Fund" with the Community Foundation of Southern Wisconsin. Motion by Sup. Nankee seconded by Sup. Masters to approve documents creating the "Robert G. Campbell Community Fund" with the Community Foundation of Southern Wisconsin. Motion carried.	
7	MHTC Broadband MOU – Discussion and consideration. Motion by Sup. Gollon seconded by Sup. C. Peterson to send MHTC Broadband MOU to County Board. Yay – 6 Nay – 1 – Sup. Masters. Motion carried.	

8	Consider Policy County to Township Highway Transfer Program. Motion by Sup. Gollon seconded by Sup. Masters to approve County to Township Highway Transfer Program policy. Motion carried.
9	Discussion on the SUN Program. Committee members held a discussion the SUN Program. No action was taken.
10	Motion to go into closed session pursuant to State Statute 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. (County Administrator compensation). AND Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session. (Discuss current SUN Program funding arrangement and debt/liability in preparation for long-term feasibility discussion and options.) Motion by Sup. Gollon seconded by Sup. M. Peterson to go into closed session at 6:22 p.m. Motion carried.
11	Motion to return to open session. Motion by Sup. Alan seconded by Sup. Masters to return to open session at 7:42 p.m. Motion carried.
12	Possible action on any of closed session items. No action was taken.
13	County Administrator's Report. County Administrator Bierke informed the committee he is signing a Regional Broadband Planning Application. Bierke would like to have a closed session on the County Board agenda to ask Corporation Counsel to provide updates on the various legal cases Iowa County is involved in.
14	Set date and time for next meeting. The next Executive Committee meeting will be held on March 14, 2023 at 5:00 p.m.
15	Adjournment. Motion by Sup. Gollon seconded by Sup. Masters to adjourn at 7:46 p.m. Motion carried.
	Prepared by Jamie Gould.