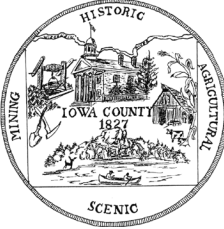


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|  | <p style="text-align: center;"> <b>Minutes</b><br/> <b>Executive Committee</b><br/> <b>Tuesday, January 10, 2023 – 5:00 pm</b><br/> <b>Health &amp; Human Services Center – Community Room</b><br/> <b>303 W Chapel St</b><br/> <b>Dodgeville, Wisconsin</b> </p>                                                                                                                                                                                                                        | <p style="text-align: center;"> <b>Iowa</b><br/> <b>County</b><br/> <b>Wisconsin</b> </p> |
| 1                                                                                 | <p>Call to order.</p> <p>The January 10, 2023 Executive Committee meeting was called to order by Chairman John Meyers at 5:00 p.m.</p>                                                                                                                                                                                                                                                                                                                                                   |                                                                                           |
| 2                                                                                 | <p>Roll Call.</p> <p>Present at roll call: Supervisors: John Meyers, Dave Gollon, Mel Masters, Steve Deal, and Curt Peterson. Via Zoom: Supervisor Dan Nankee</p> <p>Supervisor Mike Peterson arrived at 5:30 p.m.</p> <p>Others present: Supervisor Joan Davis, Larry Bierke, Jamie Gould, Dave Morzenti, Allison Leitzinger, Nick Portzen, Richard Zemlicka, Ingmar Nelson and Julie Flint.</p> <p>Others via Zoom: Supervisor Don Leix, Supervisor Justin O'Brien, and Pat Reilly</p> |                                                                                           |
| 3                                                                                 | <p>Approve the agenda for this January 10, 2023 meeting.</p> <p>Motion by Sup. Masters seconded by Sup. Deal to approve the agenda for the January 10, 2023 meeting. Motion carried.</p>                                                                                                                                                                                                                                                                                                 |                                                                                           |
| 4                                                                                 | <p>Approve the minutes of the December 13, 2022 meeting.</p> <p>Motion by Sup. Masters seconded by Sup. Nankee to approve the minutes for the December 13, 2022 meeting. Motion carried.</p>                                                                                                                                                                                                                                                                                             |                                                                                           |
| 5                                                                                 | <p>Opportunity for members of the audience to address the committee.</p> <p>Sup. Nankee spoke to regarding recent SUN meeting.</p>                                                                                                                                                                                                                                                                                                                                                       |                                                                                           |
| 6                                                                                 | <p>Resolution Awarding Financing for Replacement of Road Culverts.</p> <p>Motion by Sup. Gollon seconded by Sup. C. Peterson to approve Resolution Awarding Financing for Replacement of Road Culverts. Motion carried.</p>                                                                                                                                                                                                                                                              |                                                                                           |
| 7                                                                                 | <p>Update on Sale of Bloomfield Building Property.</p> <p>County Administrator Bierke the committee with an update on the sale of Bloomfield building property. The County Board still needs to accept the bid and approve of the sale of Bloomfield building property.</p>                                                                                                                                                                                                              |                                                                                           |
| 8                                                                                 | <p>Consider Resolution Amending Resolution 20-1202 Establishing the Opioid Settlement Task Force.</p> <p>Motion by Sup. Deal seconded by Sup C. Peterson to approve Resolution Amending Resolution 20-1202 Establishing the Opioid Settlement Task Force. Motion carried.</p>                                                                                                                                                                                                            |                                                                                           |
| 9                                                                                 | <p>Consider Resolution to <u>Amend</u> Resolution 5-1022 Establishing A "Sheriff Office Staffing Reserve".</p>                                                                                                                                                                                                                                                                                                                                                                           |                                                                                           |

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|    | Motion by Sup. Masters seconded Sup. Gollon to approve Resolution to Amend Resolution 5-1022 Establishing a "Sheriff Office Staffing Reserve." Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10 | Consider applications for District 2 Supervisor for vacant supervisor position.<br><br>Ingmar Nelson and Julie Flint introduced themselves to the committee.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 11 | 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 UHH request for funding contributions for new nursing home, 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 2 Vacant Supervisor Position & County Administrator compensation).<br><br>Motion by Sup. Deal seconded by Sup. Gollon to go into closed session at 5:16 p.m. Motion carried. |
| 12 | Motion to return to open session.<br><br>Motion by Sup. M. Peterson seconded by Sup. Gollon to return to open session at 7:29 p.m. Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 13 | Possible action on any of closed session items.<br><br>Motion by Sup. Deal seconded by Sup. Masters to appoint Ingmar Nelson to as District 2 Supervisor of the Iowa County Board. Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 14 | Review and possible contract renewal for County Administrator.<br><br>No action was taken.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 15 | County Administrator's Report.<br><br>County Administrator Bierke thanked the Executive Committee.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 16 | Set date and time for next meeting. (February 14, 2023 at 5:00 p.m.)<br><br>The next Executive Committee meeting will be held on February 14, 2023 at 5:00 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 17 | Adjournment.<br><br>Motion by Sup. Gollon seconded by Sup. M. Peterson to adjourn at 7:33 p.m. Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|    | Prepared by Jamie Gould.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |