

	Draft Minutes Executive Committee Tuesday July 11, 2023 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The July 11, 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: Kim Alan, John Meyers, Mike Peterson, Dave Gollon, Dan Nankee, Mel Masters, Curt Peterson and Jerry Galle (seated for Mike Peterson). Excused Absence: Supervisor Mike Peterson Others present: Larry Bierke, Dave Morzenti, Jamie Gould, Tom Slaney, and Nikki Mumm. Others present via Zoom: Bruce Paull	
3	Approve the agenda for this July 11, 2023 meeting. Motion by Sup. Nankee seconded by Sup. Gollon to approve the agenda for the July 11, 2023 meeting. Motion carried.	
4	Approve the minutes of the June 13, 2023 meeting. Motion by Sup. C. Peterson seconded by Sup. Masters to approve the minutes for the June 13, 2023, meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee.	
6	Senior United for Nutrition Update on Improvements. Supervisor Nankee and Social Services Director Slaney provided the committee with an update.	
7	County Administrator's Report. County Administrator Bierke provided the committee with a report.	
8	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. (County Administrator compensation). Motion by Sup. Gollon seconded by Sup. Galle to go into closed session at 6:20 p.m.	
9	Motion to return to open session. Motion by Sup. Gollon seconded by Sup. Masters to return to open session at 7:11 p.m.	
10	Possible action on closed session item.	

	No action taken.
11	Set date and time for next meeting. The next Executive Committee meeting will be held on August 8, 2023 at 5:30 p.m.
12	Adjournment. Motion by Sup. Gollon seconded by Sup. Alan to adjourn at 7:11. p.m.
	Prepared by Jamie Gould.

DRAFT