

	Minutes Executive Committee Tuesday September 12, 2023 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The September 12, 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: Dave Gollon, Mike Peterson, John Meyers, Dan Nankee, Mel Masters, and Kim Alan. Excused Absence: Supervisor Curt Peterson Others present: Larry Bierke, Jamie Gould, Allison Leitzinger, Nikki Mumm, Dave Morzenti, and Wendy Doescher. Others present Via Zoom: Supervisor Joan Davis, Bruce Paull, Paul Schaaf, and Pat Reilly.	
3	Approve the agenda for this September 12, 2023 meeting. Motion by Sup. Nankee seconded by Sup. Masters to approve the agenda for the September 12, 2023 meeting. Motion carried	
4	Approve the minutes of the August 8, 2023 meeting. Motion by Sup. M. Peterson seconded by Sup. Alan to approve the minutes of the August 8, 2023, meeting. Motion carried	
5	Opportunity for members of the audience to address the committee.	
6	Senior United for Nutrition Updates. Sup. Nankee provided the committee with an update.	
7	Consider the 2024 Health Insurance. Motion by Sup. M. Peterson seconded by Sup. Alan to amend resolution to 88% of the average cost and move the resolution to the County Board. Motion carried.	
8	Consider Health Insurance Opt-Out Arrangement Payment. No action taken.	
9	Consider the 2024 Dental Insurance. Motion by Sup. Gollon seconded by Sup. M. Peterson to move resolution to the County Board. Motion carried.	
10	Consider Resolution Amending the 2023 Capital Projects Fund Budget.	

	Motion by Sup. M. Peterson seconded by Sup. Masters to amend resolution to reduce road culverts and wedging. Yay – 5 Nay – 1 – Gollon Motion carried.
11	Consider Resolution Notice of Intent to Issue Financing for Capital Projects. Motion by Sup. M. Peterson seconded by Sup. Masters to approve Resolution Notice of Intent to Issue Financing for Capital Projects. Motion carried.
12	Consider Resolution Notice of Intent to Issue Financing for Highway Equipment and Projects. Motion by Sup. Gollon seconded by Sup. Alan to approve Resolution Notice of Intent to Issue Financing for Highway Equipment and Projects. Motion carried.
13	County Administrator's Report. County Administrator Bierke would like to submit waiver requests to the Wisconsin Department of Revenue. The grant with the Southwest Technical College is moving forward in the federal government. General Government is working with County Administrator Bierke to create a Housing Authority.
14	Set date and time for next meeting. The next Executive Committee meeting will be held on October 10, 2023, at 5:30 p.m.
15	Adjournment. Motion by Sup. Alan seconded by Sup. Gollon to adjourn at 7:00 p.m.
	Prepared by Jamie Gould