

	Minutes Executive Committee Tuesday August 8, 2023 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The August 8, 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: John Meyers, Dave Gollon, Mike Peterson, Mel Masters, Kevin Butteris (seated for Dan Nankee), and Curt Peterson (arrived at 5:31 p.m.) Supervisors Present via Zoom: Supervisor Kim Alan Excused Absence: Supervisor Dan Nankee Others present: Supervisor Joan Davis, Larry Bierke, Dave Morzenti, Jamie Gould, and Nikki Mumm. Others present via Zoom: Allison Leitzinger, Bruce Paull, and Pat Reilly	
3	Approve the agenda for this August 8, 2023 meeting. Motion by Sup. Gollon seconded by Sup. Butteris to approve the agenda for the August 8, 2023 meeting. Motion carried.	
4	Approve the minutes of the July 11, 2023 meeting. Motion by Sup. Masters seconded by Sup. M. Peterson to approve the minutes for the July 11, 2023, meeting.	
5	Opportunity for members of the audience to address the committee. Supervisor Davis is advocating to increase supervisors per diem and increase committee chair per diem. Supervisor Butteris provided the committee with a report on the updates that have been made to the Iowa County Fairgrounds.	
6	Senior United for Nutrition Update on Improvements. Nikki Mumm provided the committee with an update.	
7	Consider Resolution Establishing Per Diem Compensation for Iowa County Board of Supervisors. Motion by Sup. C. Peterson seconded by Sup. Gollon to increase meeting per diem to \$75 per meeting, increase the per diem for committee chairs to \$20 and pay all committee chairs \$20 per meeting, and increase the County Board Chair stipend to \$700 per month. Yay – 4 Nay -3 Butteris, Masters, and M. Peterson. Motion carried	

8	Consider Resolution Discontinuing the Opioid Settlement Task Force. Motion by Sup. Gollon seconded by Sup. M. Peterson to approve Resolution Discontinuing the Opioid Settlement Task Force. Motion carried.
9	Consider Reclassification of Emergency Management Department Assistant. Motion by Sup. Masters seconded by Sup. C. Peterson to approve Reclassification of Emergency Management Department Assistant. Motion carried.
10	County Administrator's Report. County Administrator Bierke informed the committee there is a vacancy on the airport commission and the library committee. Mineral Point is creating a second TID. A Bloomfield Committee is being formed to determine future improvements for the County Farm.
11	Set date and time for next meeting. The next Executive Committee meeting will be held on September 12, 2023 at 5:30 p.m.
12	Adjournment. Motion by Sup. M. Peterson seconded by Sup. Gollon to adjourn at 6:20 p.m.
	Prepared by Jamie Gould.