

	Approved Minutes Executive Committee Tuesday October 10, 2023 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The October 10, 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, Curt Peterson, Kevin Butteris (seated for Mike Peterson), John Meyers, Dan Nankee, Mel Masters, and Kim Alan. Excused Absence: Supervisors Dave Gollon and Mike Peterson. Others present: Supervisor Justin O'Brien, Larry Bierke, Jamie Gould, Dave Morzenti, Tom Slaney, Nikki Mumm, and Craig Hardy. Others present Via Zoom: Supervisor Kim Alan and Bruce Paull.	
3	Approve the agenda for this October 10, 2023 meeting. Motion by Sup. C. Peterson seconded by Sup. Nankee to approve the agenda for the October 10, 2023 meeting. Motion carried	
4	Approve the minutes of the September 12, 2023 meeting. Motion by Sup. Butteris seconded by Sup. Masters to approve the minutes of the September 12, 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	6-30-2023 Financial Reports for the Executive Committee.	
8	Consider Resolution Recommending Transfer of Funds between Funds for 2023. Motion by Sup. Nankee seconded by Sup. Masters to approve Resolution Recommending Transfer of Funds between Funds for 2023. Motion carried.	
9	Consider Resolution Recommending Transfer from Capital Projects Fund Balance to Replace the Failed Boiler at Courthouse. Motion by Sup. C. Peterson seconded by Sup. Masters to approve Resolution Recommending Transfer from Capital Projects Fund Balance to Replace the Failed Boiler at Courthouse. Motion carried.	
10	Consider Resolution Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects.	

	Motion by Sup. Butteris seconded by Sup. C. Peterson to approve Resolution Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects. Motion carried.
11	Consider Resolution Awarding the Financing for Capital Projects and Other Purposes. Motion by Sup. Nankee seconded by Sup. Masters to approve Resolution Awarding the Financing for Capital Projects and Other Purposes. Motion carried.
12	Consider Resolution for the Classification/Compensation Pay Plan Structure Market Adjustment. Motion by Sup. C. Peterson seconded by Sup. Masters to approve Resolution for Classification/Compensation Pay Plan Structure Market Adjustment. Motion carried.
13	2024 Budget Presentation.
14	2024 Draft Budget (Handout) and Discussion. County Administrator Bierke presented the 2024 draft budget. Discussion followed.
15	County Administrator's Report.
16	Set date and time for next meeting. (November 7, 2023 at 5:30 p.m.) The next Executive Committee meeting will be held on November 7, 2023, at 5:30 p.m.
17	Adjournment. Motion by Sup. C. Peterson seconded by Sup. Nankee to adjourn at 6:56 p.m.
18	Prepared by Jamie Gould