

	Approved Minutes Executive Committee Tuesday December 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 December 7, 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, Curt Peterson, Dan Nankee, and Joan Davis (seated for Mike Peterson). Supervisor Mel Masters arrived at 5:32 p.m. Supervisor Tim Lease arrived at 5:48 p.m. Excused Absence: Supervisor Mike Peterson. Others present: Supervisors Kevin Butteris and Don Leix, Larry Bierke, Jamie Gould, Dave Morzenti, Nikki Mumm, Andrew Hodgson and Rick Zemlicka. Others present Via Zoom: Supervisor Justin O'Brien and Bruce Paull.	
3	Approve the agenda for this December 12, 2023 meeting. Motion by Sup. Nankee seconded by Sup. C. Peterson to approve the agenda for the December 12, 2023 meeting. Motion carried.	
4	Approve the minutes of the November 7, 2023 meeting. Motion by Sup. Davis seconded by Sup. C. Peterson to approve the minutes of the November 7, 2023 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee.	
6	Senior United for Nutrition Updates. SUN Executive Director Andrew Hodgson provided the committee with an update.	
7	MHTC Fiber Agreement for Village of Cobb. Motion by Sup. Gollon seconded by Sup. Masters to approve MHTC Fiber Agreement for Village of Cobb. Motion carried.	
8	Consider Donation of Viking from Grandview. Motion by Sup. C. Peterson seconded by Sup. Gollon to decline the donation of Viking from Grandview. Motion carried.	

9	Process for Iowa County Proclamations. It was the unanimous consensus of the committee to not have Iowa County Proclamations.
10	Modifications to Organizational Structure for Iowa County. The committee unanimously agreed the County Administrator has the authority to merge departments.
11	Consider Amending the Ethic Ordinance. Motion by Sup. Masters seconded by Sup. Lease to approving Amending the Ethic Ordinance. Motion carried.
12	Consider Resolution Recommending Transfer of Funds in 2023 from the General Fund Balance to The Sheriff's Department for Humane Society Expenses. Motion by Sup. Davis seconded by Sup. Lease to approve Resolution Recommending Transfer of Funds in 2023 from the General Fund Balance to the Sheriff's Department for Humane Society Expenses. Motion carried.
13	Consider Resolution Recommending Transfer of Funds in 2023 from the General Fund Balance to Health and Human Service Building Capital Outlay. Motion by Sup. Nankee seconded by Sup. Davis to approve Resolution Recommending Transfer of Funds in 2023 from the General Fund Balance to Health and Human Service Building Capital Outlay. Motion carried.
14	County Administrator's Report.
15	Set date and time for next meeting. The next Executive Committee meeting will be held on January 9, 2024 at 5:30 p.m.
16	Adjournment. Motion by Sup. Masters seconded by Sup. Gollon to adjourn at 6:45 p.m.
	Prepared by Jamie Gould