

	Minutes Executive Committee Tuesday April 9, 2024 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The April 4, 2024, Executive Committee meeting was called to order by Chairman John Meyers at 5:32 p.m.	
2	Roll Call. Present at roll call: Supervisors: John Meyers, Mel Masters, Curt Peterson, Dan Nankee, Tim Lease, and Joan Davis (seated for Mike Peterson). Excused Absence: Supervisors: Mike Peterson Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Tom Slaney, and Andrew Hodgson. Other present via Zoom: Bruce Paull	
3	Approve the agenda for this April 9, 2024 meeting. Motion by Sup. Gollon seconded by Sup. Nankee to approve the agenda for the April 4, 2024 meeting. Motion carried.	
4	Approve the minutes of the February 13, 2024 meeting. Motion by Sup. C. Peterson seconded by Sup. Masters to approve the minutes of the February 13, 2024 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee.	
6	Senior United for Nutrition Updates. Sup. Nankee, SUN Executive Director Andrew Hodgeson, and Social Services Director Tom Slaney provided the committee with an update.	
7	Follow up report on the Iowa County Board of Strategic Planning. The committee discussed their ideas. No action was taken.	
8	Dodgeville Child Care Workgroup Report. County Administrator Larry Bierke provided the committee with information regarding the Dodgeville Childcare Workgroup.	
9	County Highway Debt Issue – County T and Hollandale Shop. Motion by Sup. Gollon seconded by Sup. Davis to approve a budget amendment for County Highway T construction and a new Hollandale shop. Motion carried.	
14	County Administrator's Report.	

	County Administrator Bierke provided the committee with a report.
15	Set date and time for next meeting. The next Executive Committee meeting will be held on May 14, 2024 at 5:30 p.m.
11	Adjournment. Motion by Sup. Masters seconded by Sup. Lease to adjourn at 6:44 p.m.
	Prepared by Jamie Gould