

	Minutes Executive Committee Tuesday, May 14, 2024 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The May 14, 2024, Executive Committee meeting was called to order by Chairman John Meyers at 5:30 p.m.	
2	Roll Call. Present at roll call: Supervisors: Dan Nankee, Mel Masters, Brad Stephens, Joan Davis, Dave Gollon and Curt Peterson. Others present: Supervisors Justin O'Brien and Bruce Paull, Larry Bierke, Jamie Gould, Dave Morzenti, Tom Slaney, Nikki Mumm, and Mitchel Olson.	
3	Approve the agenda for this May 14, 2024 meeting. Motion by Sup. Peterson seconded by Sup. Nankee to approve the agenda for the May 14, 2024 meeting. Motion carried.	
4	Approve the minutes of the April 9, 2024 meeting. Motion by Sup. Gollon seconded by Sup. Davis to approve the minutes for the April 9, 2024 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee.	
6	Initial Resolution Approving Revenue Bond Financing for Bug Tussel Expansion. (will be handed out at meeting) Motion by Sup. Davis seconded by Sup. Nankee to approve Initial Resolution Approving Revenue Bond Financing for Bug Tussel Expansion. Motion carried.	
7	Senior United for Nutrition Updates. Social Services Director Slaney provided the committee with an update.	
8	Discussion of county contributions and in-kind services to the SUN program. Motion by Sup. Gollon seconded by Sup. Davis to move this item to County Board. Motion carried.	
9	Consider Resolution Creating Donations Accounts. Motion by Sup. Peterson seconded by Sup. Masters to approve Resolutions Creating Donations Accounts. Motion carried.	
10	2025 Budget Discussions.	

	County Administrator Bierke will meet with Chairman Meyers.
11	Consider Amendment of Ordinance #800.06A - The Annual County Vehicle Registration Fee. Motion by Sup. Peterson seconded by Sup. Davis to amend Ordinance 800.06A to charge \$10 for annual county vehicle registration fee. Roll call vote: Gollon – Nay, Masters – Nay, Meyers – Yay, Nankee – Nay, Peterson – Yay, Stevens – Nay, and Davis – Yay. Motion failed. Chairman Meyers called the vote on the original amendment. Motion carried.
12	Bloomfield Prairie.
13	Consider Resolution Recommending 2023 Budget Amendments for Various Departments. Motion by Sup. Gollon seconded by Sup. Masters to approve Resolution Recommending 2023 Budget Amendments for Various Departments. Motion carried.
14	Consider Resolution 2023 Transfer of Funds from the General Fund Balance. Motion by Sup. Davis seconded by Sup. Stevens to approve Resolution 2023 Transfer of Funds from the General Fund Balance. Motion carried.
15	Consider Resolution for Carryover of Certain Accounts from 2023 to 2024. Motion by Sup. Davis seconded by Sup. Gollon to approve Resolution for Carryover of Certain Account from 2023 to 2024. Motion carried.
16	Motion to convene in closed session pursuant to State Statute 19.85 (1) (g) Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding BARD litigation and court decision). AND Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss write-off of a Bloomfield Accounts Receivable balance). Motion by Sup. Davis seconded by Sup. Masters to convene in closed session at 7:30 p.m. Motion carried.
17	Motion to return to open session. Motion by Sup. Gollon seconded by Sup. Davis to return to open session at 7:46 p.m.
18	Possible action on closed session items. Motion by Sup. Davis seconded by Sup. Stevens to write off a Bloomfield Account Receivable of \$17,921.97. Motion carried.
19	County Administrator's Report.
20	Set date and time for next meeting. The next Executive Committee meeting will be held on June 11, 2024 at 5:30 p.m.
21	Adjournment. Motion by Sup. Gollon seconded by Sup. Peterson to adjourn at 7:51 p.m.
	Prepared by Jamie Gould