

	Minutes Executive Committee Tuesday February 13, 2024 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The February 13, 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: John Meyers, Mel Masters, Curt Peterson, Dan Nankee, Mike Peterson, and Joan Davis (seated for Tim Lease). Excused Absence: Supervisors: Dave Gollon and Tim Lease Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Taylor Campbell, Megan Currie, and Debi Heisner. Others present Via Zoom: Allison Leitzinger	
3	Approve the agenda for this February 13, 2024 meeting. Motion by Sup. C. Peterson seconded by Sup. Nankee to approve the agenda for the February 13, 2024 meeting. Motion carried.	
4	Approve the minutes of the December 12, 2023 meeting. Motion by Sup. Davis seconded by Sup. Masters to approve the minutes of the December 12, 2023 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Sup. Nankee informed the committee of the Opioids grants that were awarded at the recent Health and Human Services Committee meeting. Taylor Campbell addressed the committee regarding compensation.	
6	Senior United for Nutrition Updates. Sup. Nankee provided the committee with an update.	
7	Consider Shoreland Use Permit and Floodplain Use Permit Fee. Motion by Sup. Masters seconded by Sup. M. Peterson to approve Shoreland Use Permit and Floodplain Use Permit Fee. Motion carried.	
8	Establishing the 2025 – 2028 Compensation for County Clerk, Register of Deeds, and Treasurer.	

	Motion by Sup. M. Peterson seconded by Sup. C. Peterson to approve the 2025 – 2028 Compensation for County Clerk, Register of Deeds, and Treasurer. Motion carried.
9	County Administrator's Report. County Administrator Bierke provided the committee with an update.
10	Set date and time for next meeting. The next Executive Committee meeting will be held on March 12, 2024 at 5:30 p.m.
11	Adjournment. Motion by Sup. M. Peterson seconded by Sup. Nankee to adjourn at 6:08 p.m.
	Prepared by Jamie Gould