

	Approved Minutes Executive Committee Tuesday, June 11, 2024 – 5:30 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The June 11, 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: Dave Gollon, Joan Davis, Brad Stevens, John Meyers, Curt Peterson, and Mel Masters Excused Absence: Supervisor Dan Nankee Others present: Supervisor Justin O'Brien, Larry Bierke, Jamie Gould, Dave Morzenti, Scott Godfrey, Mike Peterson, and Paul Ohlrogge.	
3	Approve the agenda for this June 11, 2024 meeting. Motion by Sup. Gollon seconded by Sup. Peterson to approve the agenda for the June 11, 2024 meeting. Motion carried.	
4	Approve the minutes of the May 14, 2024 meeting. Motion by Sup. Stevens seconded by Sup. Davis to approve the minutes of the May 14, 2024 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee.	
6	Seniors United for Nutrition Update. Sup. Masters provided the committee with an update.	
7	Bloomfield Prairie. Motion by Sup. Gollon seconded by Sup. Davis for the County Administrator to create a resolution for County Board approval to enter into discussion with a potential buyer and ensure the Bloomfield Prairie property will continue to be prairie land and be open to the public move and establish a fair market value. Motion carried.	
8	2025-2029 Capital Improvement Plan. Motion by Sup. Masters seconded by Sup. Gollon to move 2025-2029 Capital Improvement Plan to the County Board. Motion carried.	
9	Update on Housing Project (SWISH). County Administration Bierke provided the committee with an update.	
10	Resolution Supporting Grant Application for Creation of a Revolving Loan Fund. Motion by Sup. Gollon seconded by Sup. Peterson not to participate. Motion carried.	

11	Opioid Settlement Agreement with Kroger. Motion by Sup. Master seconded by Sup. Stevens to accept the opioid settlement agreement with Kroger. Motion carried.
12	Budget Strategy for Iowa County. Sup. Gollon suggested we need to look at efficiency and the board needs to provide direction for the mill rate. Sup. Masters would like this agenda item on the next agenda.
13	Resolution-Notice on Intent to Issue Financing (Highway). Motion by Sup. Davis seconded by Sup. Masters to approve Resolution Notice on Intent to Issue Financing. Motion carried.
14	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). Motion by Sup. Davis seconded by Sup. Masters to convene in closed session at 6:55 p.m. Motion carried.
15	Motion to return to open session. Motion by Sup. Davis seconded by Sup. Masters to return to open session at 7:08 p.m. Motion carried.
16	Possible action on closed session items. No action taken.
17	County Administrator's Report. County Administrator Bierke provided the committee with an update.
18	Set date and time for next meeting. The next Executive Committee meeting will be held on July 9, 2024 at 5:30 p.m.
19	Adjournment. Motion by Sup. Gollon seconded by Sup. Peterson to adjourn at 7:13 p.m.
	Prepared by Jamie Gould