

	Draft Minutes Executive Committee Tuesday, July 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 July 9, 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, Dan Nankee, Mel Masters, Curt Peterson, Brad Stevens, and Joan Davis. Supervisor Dave Gollon arrived at 5:31 p.m. Others present: Supervisor Bruce Paull, Larry Bierke, Jamie Gould, Dave Morzenti, Tom Slaney, Katie Abbott, Scott Godfrey, Mike Peterson, Austin Durst, and Melissa Rolli. Others present via Zoom: Andrea Larson	
3	Approve the agenda for this July 9, 2024 meeting. Motion by Sup. Nankee seconded by Sup. C. Peterson to approve the agenda for the July 9, 2024 meeting. Motion carried.	
4	Approve the minutes of the June 11, 2024 meeting. Motion by Sup. Davis seconded by Sup. Masters to approve the minutes of the June 11, 2024 meeting with the change to strike everything after the word public in item 7. Motion carried. Nankee abstained.	
5	Opportunity for members of the audience to address the committee. Melissa Rolli speak on behalf of the Bloomfield Prairie Restoration and Recreation group regarding the Resolution to Preserve Bloomfield Prairie.	
6	Seniors United for Nutrition Update. Sup. Masters provided the committee with an update.	
7	Discuss Bloomfield Prairie Property. Motion by Sup. Gollon seconded by Sup. Davis to discuss A Resolution to Preserve Bloomfield Prairie. Motion by Sup. Gollon seconded by Sup. Davis to amend the resolution to include Remains open to public and continues to be used for recreation, prairie and conservation. Yay – 6 Nay – 1 – Sup. C. Peterson. Motion carried.	

8	Budget Amendment for Land Conservation Committee Recommendation to complete repairs to Birch Lake Dam. Motion by Sup. C. Peterson seconded by Sup. Gollon to discuss the resolution. Motion by Sup. Gollon seconded by Sup. C. Peterson to amend the resolution to include a contingency that the repairs will not proceed unless we receive in writing from the DNR that they will commit to 50% cost share. Motion carried. Motion by Sup. Davis seconded by Sup. Masters to amend the resolution to increase the transfer from the General Fund Balance to up to \$80,000. Motion carried.
9	Motion to convene in closed session pursuant to 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. (Investment of public funds and Budget Discussions). Motion by Sup. Davis seconded by Sup. Stevens to convene in closed session at 6:04 p.m. Motion carried.
10	Motion to return to open session. Motion by Sup. Gollon seconded by Sup. Masters to return to open session at 7:24 p.m. Motion carried.
11	Possible action on closed session items. No action taken.
12	Budget Strategy for Iowa County. No action taken.
13	County Administrator's Report. County Administrator Bierke provided the committee with an update.
14	Set date and time for next meeting. The next Executive Committee meeting will be held on August 13, 2024 at 5:30 p.m.
15	Adjournment. Motion by Sup. Gollon seconded by Sup. Masters adjourn at 7:35 p.m. Motion carried.
	Prepared by Jamie Gould