



**Amended Minutes
Executive Committee
Tuesday, August 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 August 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, Dan Nankee, Mel Masters, Curt Peterson, Brad Stevens, Dave Gollon, and Joan Davis. Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Tom Slaney, Nikki Mumm, Allison Leitzinger, Austin Durst, Chris Baird, Rick Zemlicka, and Mitchel Olson. Others present via Zoom: Andrea Larson
3	Approve the agenda for this August 13, 2024 meeting. Motion by Sup. Masters seconded by Sup. Nankee to approve the agenda for the August 13, 2024 meeting. Motion carried.
4	Approve the minutes of the July 9, 2024 meeting. Motion by Sup. Davis seconded by Sup. C. Peterson to approve the minutes of the July 9, 2024 meeting. Motion carried.
5	Opportunity for members of the audience to address the committee.
6	Seniors United for Nutrition Update. Chris Baird, Executive Director for SUN introduced himself to the committee.
7	Consider Revisions to Policy 401 Employee Handbook. • Section 5.2 On-Call Policy Motion by Sup. Davis seconded by Sup. Stevens to approve Section 5.2. Motion carried. • Section 5.4 Performance Evaluations. Motion by Sup. Davis seconded by Sup. Nankee to approve Section 5.4. Motion carried. • Section 5.8 Expense Reimbursement. Motion by Sup. Davis seconded by Sup. Stevens to discuss Section 5.8. Motion by Sup. Gollon seconded by Sup. C. Peterson to strike entire paragraph regarding mileage reimbursement while on call. Motion carried.
8	Consideration of Final Resolution Regarding Unconditional County Guaranty of its Pro Rate Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 2, LLC Project.

	Motion by Sup. C. Peterson seconded by Sup. Master to move resolution to full County Board. Motion carried.
9	2025 Budget Discussion. County Administrator Bierke provided the committee with an update.
*10	Motion to go into closed session pursuant to State Statute 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Annual review of County Administrator position). AND State Statute 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. Masters to convene in closed session at 6:50 p.m. Motion carried.
11	Motion to return to open session. Motion by Sup. Masters seconded by Sup. Davis to return to open session at 7:44 p.m. Motion carried.
12	Possible action on closed session items. No action taken.
13	County Administrator's Report. No report provided.
14	Set date and time for next meeting. The next Executive Committee meeting will be held on September 10, 2024 at 5:30 p.m.
15	Adjournment. Motion by Sup. Nankee seconded by Sup. C. Peterson adjourn at 7:46 p.m. Motion carried
	Prepared by Jamie Gould