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|  | <p style="text-align: center;"> <b>Amended Minutes</b><br/> <b>Executive Committee</b><br/> <b>Tuesday, September 10, 2024 – 5:30 pm</b><br/> <b>Health &amp; Human Services Center – Community Room</b><br/> <b>303 W Chapel St</b><br/> <b>Dodgeville, Wisconsin</b> </p>                                                                                                                                                                                                                             | <p style="text-align: center;"> <b>Iowa</b><br/> <b>County</b><br/> <b>Wisconsin</b> </p> |
| 1                                                                                 | <p>Call to order.</p> <p>The September 10, 2024, Executive Committee meeting was called to order by Chairman John Meyers at 5:30 p.m.</p>                                                                                                                                                                                                                                                                                                                                                               |                                                                                           |
| 2                                                                                 | <p>Roll Call.</p> <p>Present at roll call: Supervisors: John Meyers, Dan Nankee, Mel Masters, Brad Stevens, Curt Peterson, Joan Davis, and Bruce Paull (seated for Dave Gollon).</p> <p>Excused Absence: Dave Gollon</p> <p>Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Rick Zemlicka, Nikki Mumm, Wendy Doescher, Austin Durst, Craig Hardy, Sheriff Mike Peterson, Chris Lange, and Scott Feldt.</p> <p>Others present via Zoom: Allison Leitzinger, Pat Reilly, and Andrea Larson.</p> |                                                                                           |
| 3                                                                                 | <p>Approve the agenda for this September 10, 2024 meeting.</p> <p>Motion by Sup. Davis seconded by Sup. Masters to approve the agenda for the September 10, 2024 meeting with the following amendments of moving agenda items 11 through 14 after agenda item 5 and strike agenda item 6. Motion carried.</p>                                                                                                                                                                                           |                                                                                           |
| 4                                                                                 | <p>Approve the minutes of the August 13, 2024 meeting.</p> <p>Motion by Sup. Peterson seconded by Sup. Masters to approve the minutes of the August 13, 2024 meeting with Bruce Paull requesting to amend the minutes to have his presence removed from the meeting minutes. Motion carried.</p>                                                                                                                                                                                                        |                                                                                           |
| 5                                                                                 | <p>Opportunity for members of the audience to address the committee.</p> <p>Rick Zemlicka spoke regarding wind energy.</p>                                                                                                                                                                                                                                                                                                                                                                              |                                                                                           |
| 6                                                                                 | <p>Seniors United for Nutrition Update.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                           |
| 7                                                                                 | <p>Consider Resolution Updating and Reaffirming Broadband Commitment with the Reedsburg Utility Commission.</p> <p>Motion by Sup. Davis seconded by Sup. Nankee to move Resolution Updating and Reaffirming Broadband Commitment with the Reedsburg Utility Commission to County Board. Motion carried.</p>                                                                                                                                                                                             |                                                                                           |
| 8                                                                                 | <p>Discussion with Bug Tussel on Fiber Improvements in Iowa County.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                           |

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|    | Scott Feldt from Bug Tussel spoke to the committee regarding fiber improvements in Iowa County.                                                                                                                                                                                                                                                                                                                               |
| 9  | 1 <sup>st</sup> Quarter 2024 Financial Statements.                                                                                                                                                                                                                                                                                                                                                                            |
| 10 | Consider Resolution Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects and for Other Purposes – Revised Amount from Resolution Number 8-1123.<br><br>Motion by Sup. C. Peterson seconded by Sup. Nankee to move Resolution Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects and for Other Purposes – Revised Amount from Resolution Number 8-1123. Motion carried.  |
| 11 | Consider Pay Plan Structure Market Adjustment Resolution.<br><br>Motion by Sup. Davis seconded by Sup. C. Peterson to move Pay Plan Structure Market Adjustment Resolution to County Board. Motion carried.                                                                                                                                                                                                                   |
| 12 | Consider 2025 Health Insurance.<br><br>Motion by Sup. Nankee seconded by Sup. Davis to move 2025 Health Insurance Resolution to County Board. Motion carried.                                                                                                                                                                                                                                                                 |
| 13 | Consider 2025 Dental Insurance.<br><br>Sup. Davis seconded by Sup. Stevens to move 2025 Dental Insurance Resolution to County Board. Motion carried.                                                                                                                                                                                                                                                                          |
| 14 | Consider Amending 12-1211 Sheriff's Part-Time On-Call Road Deputy/Correctional Officer Compensation.<br><br>Sup. Masters seconded by Sup. Nankee to move Resolution Amending 12-1211 Sheriff's Part-Time On-Call Road Deputy/Correctional Officer Compensation. Motion carried.                                                                                                                                               |
| 15 | 2025 Budget Discussions.                                                                                                                                                                                                                                                                                                                                                                                                      |
| 16 | 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. (Budget Discussions).<br><br>Motion by Sup. Davis seconded by Sup. Paull to convene in closed session at 6:44 p.m. Motion carried. |
|    | Motion to return to open session.<br><br>Motion by Sup. Davis seconded by Sup. Masters to return to open session at 8:21 p.m. Motion carried.                                                                                                                                                                                                                                                                                 |
| 17 | County Administrator's Report.                                                                                                                                                                                                                                                                                                                                                                                                |
| 18 | Set date and time for next meeting.<br>The next Executive Committee meeting will be held on October 8, 2024 at 5:30 p.m.                                                                                                                                                                                                                                                                                                      |
| 19 | Adjournment.<br>Motion by Sup. Paull seconded by Sup. Nankee to adjourn at 8:22 p.m. Motion carried.                                                                                                                                                                                                                                                                                                                          |
|    | Prepared by Jamie Gould                                                                                                                                                                                                                                                                                                                                                                                                       |