



Approved Minutes
Executive Committee
Tuesday November 5, 2024 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin

Iowa
County
Wisconsin

1	Call to order. The November 5, 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, Brad Stevens, Curt Peterson, Joan Davis, and Kevin Butteris (seated for Nankee). Excused Absence: Dave Gollon and Dan Nankee Others present: Supervisors: Ingmar Nelson, Dody Cockrum and Darrell Kreul. Larry Bierke, Jamie Gould, Dave Morzenti, Debbie Siegenthaler, Sheriff Mike Peterson, Katie Abbott, Lynn Perkins, Tom Slaney, Nikki Mumm, and Jeff Lindeman. Via Zoom: Supervisor Mike Peterson
3	Approve the agenda for this November 5, 2024 meeting. Motion by Sup. Stevens seconded by Sup. Butteris to approve the agenda for the November 5, 2024 meeting. Motion carried.
4	Approve the minutes of the October 8, 2024 meeting. Motion by Sup. Stevens seconded by Sup. C. Peterson to approve the minutes of the October 8, 2024 meeting. Motion carried.
5	Opportunity for members of the audience to address the committee. Supervisor Paull spoke regarding TAP grant. Lynn Perkins read a letter from their department Dean.
6	Consider Resolution Notice of Intent of Issue Financing Regarding the Purchase of Capital Improvement Projects and for Other Purposes. Motion by Sup. Davis seconded by Sup. Butteris to move Resolution Notice of Intent to Issue Financing Regarding the Purchase of Capital Improvement Projects and for Other Purposes to County Board. Motion carried.
7	Consider Resolution Notice of Intent to Issue Financing for Highway Department Capital Equipment and Projects. Motion by Sup. Davis seconded by Sup. C. Peterson to move Resolution Notice of Intent to Issue Financing for Highway Department Capital Equipment and Projects to County Board. Motion carried.

8	Consider Resolution Carryover of Certain Accounts from 2024 to 2025. Motion by Sup. Davis seconded by Sup. Butteris to move Resolution Carryover of Certain Accounts from 2024 to 2025 to County Board. Motion carried.
9	Consider Resolution to Approve the Budgets and Approve Funds for 2025 Budgets. Motion by Sup. Davis seconded by Sup. Stevens to move Resolution to Approve the Budgets and Approve Funds for 2025 Budgets to County Board with the following amendments: transfer \$80,000 from operating to capital for crack filling and eliminate for \$5,000 from Employee Recognition account. Motion carried.
10	Consider Resolution 2024 Tax Levy for 2025 Budget. Motion by Sup. Davis seconded by Sup. Butteris to move Resolution to 2024 Tax Levy for 2025 Budget to County Board. Motion carried.
11	2025 Budget Discussion Motion by Sup. C. Peterson seconded by Sup. Davis transfer \$80,000 from operating to capital for cracking filling. Yay- 4 Nay -2 – Sups. Masters and Meyers. Motion carried. Motion by Sup. Stevens seconded by Sup. Masters to eliminate \$5,000 from Employee Recognition account. Motion carried.
12	Motion to go into closed session pursuant to 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. (Budget Discussions and the possible offer to purchase from SWTC for the land on the corner of 18/23-old jail site). Motion by Sup. C. Peterson and Sup. Davis to convene in closed session at 6:51 p.m. Motion carried. Motion by Sup. Stevens seconded by Sup. Masters to return to open session at 7:25 p.m. Motion carried.
13	Discuss 2025 Standing Committee and Board Meeting Schedule. No action was taken.
14	County Administrator's Report. No report provided.
15	Set date and time for next meeting. The Executive Committee meeting will be December 10, 2024 at 5:30 p.m.
14	Adjournment. Motion by Sup. Masters seconded by Sup. Stevens to adjourn at 7:35 p.m. Motion carried.
	Prepared by Jamie Gould