



**Minutes
Executive Committee
Tuesday, February 11, 2025 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The February 11, 2025, 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, John Meyers, Mel Masters, Dan Nankee, Brad Stevens, and Curt Peterson. Via Zoom: Supervisor Joan Davis Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Sheriff Mike Peterson, Austin Durst, Debi Heisner, Craig Hardy, Jay Bennett, and Shawn Roelli. Via Zoom: Supervisors Bruce Paull and Don Lexi. Katie Abbott and Andrea Larson
3	Approve the agenda for this February 11, 2025 meeting. Motion by Sup. C. Peterson seconded by Sup. Stevens to approve the agenda for the February 11, 2025, meeting with deleting agenda item 7. Motion carried.
4	Approve the minutes of the January 14, 2025 meeting. Motion by Sup. Nankee seconded by Sup. Davis to approve of the minutes for the January 14, 2025, meeting. Yay – 6 Abstention - 1 – Sup. Gollon. Motion carried.
5	Opportunity for members of the audience to address the committee. Sup. Nankee gave an update on the opioid settlement grant award.
6	2023 County Audit Presentation by Johnson Block Jay Bennett from Johnson Block presented the 2023 County Audit.
7	Presentation from UniverCity Alliance on “Legislative Barriers to Shared Services”
8	Terms for the Seniors United for Nutrition Lease Motion by Sup. Nankee seconded by Sup. C. Peterson to reduce the office lease for Seniors United for Nutrition to \$500/month as of January 1, 2025. Motion carried.
9	Consider Resolution for Notice to Withdraw from the Wisconsin River Rail Transit Commission Motion by Sup. Gollon seconded by Sup. Stevens to move Resolution for Notice to Withdraw from the Wisconsin River Rail Transit Commission to County Board. Motion carried.
10	Discuss 2026 Budget Planning The committee would like to tentatively schedule a special County Board meeting on March 25, 2025 at 6:00 p.m.

13	Financial update of the 2024 budgetary balances.
14	County Administrator's Report. County Administrator Bierke provided the committee with a report.
15	Set date and time for next meeting. The next Executive Committee meeting will be March 11, 2025, at 5:30 p.m.
16	Adjournment. Motion by Sup. Gollon seconded by Sup. Master to adjourn at 7:11 p.m.
	Prepared by Jamie Gould