



**Minutes
Executive Committee
Tuesday October 8, 2024 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The October 8, 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, Brad Stevens, Curt Peterson, Joan Davis, and Bruce Paull (seated for Dave Gollon). Excused Absence: Dave Gollon Others present: Supervisor Kevin Butteris, Larry Bierke, Jamie Gould, Dave Morzenti, Katie Abbott, Debbie Siegenthaler, Tom Slaney, Craig Hardy, Nikki Mumm, Wendy Doescher, Sheriff Mike Peterson, Austin Durst, and Rick Zemlicka. Others present via Zoom: Allison Leitzinger
3	Approve the agenda for this October 8, 2024 meeting. Motion by Sup. Nankee seconded by Sup. Masters to approve the agenda for the October 8, 2024 meeting with the following amendment of removing agenda item 11. Motion carried.
4	Approve the minutes of the September 10, 2024 meeting. Motion by Sup. Masters seconded by Sup. Davis to approve the minutes of the September 10, 2024 meeting with amending the minutes to have Bruce Paull seated for Dave Gollon in the Roll Call.
5	Opportunity for members of the audience to address the committee. Supervisor Nankee reported on the grants awarded during the recent Health and Human Services meeting.
6	Consider idea of suspending the “Exceeds Expectations” option in policy 401 for calendar year 2025. Motion by Sup. C. Peterson seconded by Sup. Davis to move to suspend “Exceeds Expectations” option in policy 401 for calendar year 2025. Yay – 6 – Nay – 1– Sup. Masters Motion carried.
7	Consider Resolution Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects. Motion by Sup. Masters seconded by Sup. C. Peterson to move Resolution Awarding the Financing for Highway Department Capital Equipment and Road Construction Project to County Board. Motion carried.

8	Consider Resolution Awarding the Financing for Capital Projects and Other Purposes. Motion by Sup. Nankee seconded by Sup. Davis to move Resolution Awarding the Financing for Capital Projects and Other Purposes to County Board. Motion carried.
9	Consider adding new Master Control position(s) to the Sheriff's office. Motion by Sup. Masters seconded by Sup. to Davis to move adding new Master Control position(s) to the Sheriff's office to County Board. Motion carried.
10	2025 Budget Discussions. No action was taken.
11	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).
12	County Administrator's Report.
13	Set date and time for next meeting. The Executive Committee meeting will be November 5, 2024 at 5:30 p.m.
14	Adjournment. Motion by Sup. Nankee seconded by Sup. Davis to adjourn at 6:58 p.m. Motion carried.
	Prepared by Jamie Gould