



Draft Minutes
Executive Committee
Tuesday, May 13, 2025 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order by chair Meyers at 5:30pm
2	Roll Call. Members: Joan Davis, Mel Masters, John Meyers, Dan Nankee, Curt Peterson, Brad Stevens, Dave Gollon (arrived at 5:58pm) Others Present: Supervisors Mike Peterson, Don Gander, Bruce Paull, Dody Cockeram, Ingmar Nelson, Justin O'Brien, Tim Lease Larry Bierke, Dave Morzenti, Rick Klabough, Amanda Gardner, Megan Currie, Jamie Gould, Craig Hardy, Michael Peterson
3	Approve the Amended agenda for this May 13, 2025 meeting. Motion by Sup. Davis, seconded by Sup. Stevens. Carried unanimously.
4	Approve the minutes of the April 8, 2025 meeting. Motion by Sup. Nankee, seconded by Sup. Davis. Carried unanimously.
5	Opportunity for members of the audience to address the committee. Kate Reimenn – Wisconsin River Rail – Urges the County to stay in the commission
6	Updates on County Hwy K Relocations. Update by Highway Commissioner Craig Hardy. Having continued meetings with WI DOT regarding short and long term road improvements. Supervisor Mike Peterson also commented.
7	2026 Capital Improvement Plan. Larry Bierke gave a summary. Motion by Sup. Masters to approve and move the 2026 Capital Improvement Plan to County Board, seconded by Sup. Davis. Carried unanimously.
8	Resolution for Carryovers of Certain Accounts from 2024 to 2025. Motion by Sup. Nankee to approve and move the resolution to County Board, seconded by Sup. Stevens. Discussion followed. Carried unanimously.
9	Resolution Awarding the Financing for Reconstruction of CTH T and Construct a New Hollandale Highway Shop. Motion by Sup. Peterson to move resolution to County Board, seconded by Sup. Davis. Discussion followed. Carried unanimously.

10	Resolution Amending the 2025 Capital Project Fund Budget. Motion by Sup. Peterson to approve and move the resolution to County Board, seconded by Sup. Davis. Motion by Sup. Gollon to amend motion to update highway department trucks from \$500,000 to \$600,000, seconded by Sup. Masters. Discussion followed. Carried unanimously. Vote on original motion. Carried unanimously.
11	Resolution to Add Defendants to Opioid Litigation. Summary by Dave Morzenti. Discussion followed. Motion by Sup. Davis to move resolution to County Board, seconded by Sup. Stevens. Carried unanimously.
12	Closed Session: Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Cyber Incident. Wis. Stats. 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. MHTC Motion by Sup. Davis to go into closed session and invite other supervisors in attendance Cockeram, Nelson, Nankee, Davis, Stevens, Gander, C. Peterson, Meyers, Masters, Gollon, Paull, Lease and O'Brien. Also Larry Bierke, Dave Morzenti, Megan Currie, Jamie Gould, Amanda Gardner, Sheriff Michael Peterson and Rick Klabough, seconded by Sup. Stevens. Voice vote, carried unanimously. Discussion. Motion to return to open session Gollon, 2nd C. Peterson. Carried unanimously.
13	Possible Action on Closed Session. None.
14	Discuss 2026 Budget. Report by Larry.
15	County Administrator's Report. None.
16	Set date and time for next meeting. (June 10, 2025 at 5:30 p.m.)
17	Adjournment @ 7:34pm Motion by Sup. Masters, seconded by Sup. Gollon. Carried unanimously.
	Minutes by Megan Currie, County Clerk