



DRAFT Minutes
Executive Committee
Tuesday, June 10, 2025 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item.

1	Call to order by Chair John M. Meyers at 5:30pm.
2	Roll Call. <i>Members in Attendance:</i> Dave Gollon(arrived 5:49pm), Mel Masters, John Meyers, Dan Nankee, Curt Peterson, Brad Stevens <i>Members on Zoom:</i> Joan Davis <i>Others in Attendance:</i> Sup. Bruce Paull, Larry Bierke, Dave Morzenti, Megan Currie, Allison Leitzinger
3	Approve the agenda for this June 10, 2025 meeting. Motion by Sup. Nankee to approve the agenda. Seconded by Sup. Stevens. Carried unanimously.
4	Approve the minutes of the May 13, 2025 meeting. Motion by Sup. Stevens to approve the minutes. Seconded by Sup. Peterson. Carried unanimously.
5	Opportunity for members of the audience to address the committee. Masters – Fly in breakfast this Saturday at Iowa County Airport, any update with LEC roof – Larry is planning to meet with Kramer Brothers. Nankee – 83,100 opioid money given out to 5 different groups at HHS committee meeting.
6	MHTC Presentation on Broadband in Iowa County. <i>*Next-Generation Fixed Wireless Access</i>
7	Closed Session: 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. <i>MHTC Broadband Incentives</i> Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. <i>County Administrator Evaluation</i> Motion by Sup. Gollon to enter into closed session inviting: Committee Members, Bruce Paull, Larry Bierke, Dave Morzenti, Megan Currie, and Allison Leitzinger. Seconded by Sup. Peterson. Carried Unanimously. Closed session entered at 6:32pm. MHTC Broadband Incentives Discussion. County Administrator Evaluation Discussion. Allison was asked to stay and Larry, Dave and Megan were asked to leave.

	Motion by Sup. Gollon to enter back into open session. Seconded by Sup. Masters. Carried Unanimously. Open session entered at 7:54pm
8	Possible Action on Closed Session. None.
9	Discuss 2026 Budget. None.
10	County Administrator's Report. None.
11	Set date and time for next meeting. (July 8, 2025 at 5:30 p.m.)
12	Adjournment. Motion by Sup. Gollon to adjourn. Seconded by Sup. Stevens . Adjourned at 7:57pm
	Minutes by Megan Currie, County Clerk