

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

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1	Call to order.
	The March 11, 2025, Executive Committee meeting was called to order by Vice Chairman Curt Peterson at 5:30 p.m.
2	Roll Call.
	Present at roll call: Supervisors: Dave Gollon, Mel Masters, Dan Nankee, Brad Stevens, Curt Peterson, Joan Davis and Dody Cockeram (seated for John Meyers).
	Excused Absence: Chairman John Meyers
	Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Tom Slaney, Craig Hardy, Scott Godfrey, Lynn Perkins, Debbie Siegenthaler and Allison Leitzinger.
	Via Zoom: Supervisor Bruce Paull, Katie Abbott, Nikki Mumm, Sue Storti, Megan McBride and Mandeep Kaleka.
3	Approve the agenda for this March 11, 2025 meeting.
	Motion by Sup. Nankee seconded by Sup. Stevens to approve the agenda for the March 11, 2025, meeting. Motion carried.
4	Approve the minutes of the February 11, 2025 meeting.
	Motion by Sup. Davis seconded by Sup. Masters to approve of the minutes for the February 11, 2025, meeting. Motion carried.
5	Opportunity for members of the audience to address the committee.
6	Presentation from UniverCity Alliance on "Legislative Barriers to Shared Services".
	Mandeep Kaelka presented Legislative Barriers to Shared Services.
7	Recommend Moving Staff Presentation of Mandated and Non-mandated Programs and Services and County Fees to the County Board of Supervisors
	Motion by Sup. Gollon seconded by Sup. Davis to move Staff Presentation of Mandated and Non-mandated Programs and Services and County Fees to the County Board of Supervisors. Motion carried.
	Creation of Nutrition Program positions.
8	Motion by Sup. Masters seconded by Sup. Davis to move Creation of Nutrition Program positions to County Board. Motion carried.

9	Resolution Recommending Transfer of Funds in 2025 to Create the Iowa County Nutrition Program
	Motion by Sup. Davis seconded by Sup. Stephens to move Recommending Transfer of Funds in 2025 to Create the Iowa County Nutrition Program to county board. Motion carried.
10	Discuss potential Congressional Spending funding request.
	Committee discussed ideas for potential funding request idea.
11	Discuss 2026 Budget.
	County Administrator Bierke lead a discussion on 2026 budget ideas.
12	County Administrator's Report.
	County Administrator Bierke provided the committee with an update.
13	Set date and time for next meeting.
	The next Executive Committee meeting will be April 8, 2025, at 5:30 p.m.
	Adjournment.
14	Motion by Sup. Gollon seconded by Sup. Nankee to adjourn at 6:46 p.m.
	Wildlight by Sup. Gollon Seconded by Sup. Natikee to adjourn at 0.40 p.m.
	Prepared by Jamie Gould

Posted by County Clerk's Office on 3/12/2025, Barbara Weinbrenner