



**Approved Minutes
Executive Committee
Tuesday, April 8, 2025 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The March 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: John Meyers, Dave Gollon, Mel Masters, Dan Nankee, Brad Stevens, Curt Peterson, and Joan Davis. Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Nikki Mumm, Scott Godfrey, Katie Abbott, Debbie Siegenthaler and Sheriff Mike Peterson. Via Zoom: Supervisor Bruce Paull, Craig Hardy, Debi Heisner and Andrea Larson
3	Approve the agenda for this April 8, 2025 meeting. Motion by Sup. Davis seconded by Sup. Nankee to approve the agenda for the April 8, 2025, meeting. Motion carried.
4	Approve the minutes of the March 11, 2025 meeting. Motion by Sup. Stevens seconded by Sup. Masters to approve of the minutes for the March 11, 2025, meeting. Motion carried.
5	Opportunity for members of the audience to address the committee.
6	Amending Ordinance 200.03 Public Nuisance. Motion by Sup. Gollon seconded by Sup. Peterson to move Amending Ordinance 200.03 Public Nuisance to the County Board of Supervisors. Motion carried.
7	Resolution to Set Fee Schedule for Full Cost Meal Price and Suggested Contribution for the Senior Nutrition Program. Motion by Sup. Masters seconded by Sup. Davis to move Resolution to Set Fee Schedule for Full Cost Meal Price and Suggested Contribution for the Senior Nutrition Program to the County Board of Supervisors. Motion carried.
8	Review of Federal Aeronautical Administration (FAA) issuance of Study # 2024-WTE-9417-OE with a summary of potential obstruction(s) affecting the airport or airport operations at MRJ-Iowa County as a result of a permit to construct 24 windmill towers at a height of 660 feet, exceeding the 500 foot aviation threshold within 7 nautical miles of the airport.

	Motion by Sup. Masters seconded by Sup. Davis to approve to sending the letter to FAA as printed. Motion carried.
9	Resolution Recommending 2024 Budget Amendments for Various Departments Motion by Sup. Stevens seconded by Sup. Nankee to move Resolution Recommending 2024 Budget Amendments for Various Departments to the County Board of Supervisors. Motion carried.
10	Resolution Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget for 2024. Motion by Sup. Davis seconded by Sup. Stevens to move Resolution Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget for 2024 to the County Board of Supervisors. Motion carried.
11	Resolution Recommending Transfer of Funds between Funds in 2025 for 2024. Motion by Sup. Nankee seconded by Sup. Gollon to move Resolution Recommending Transfer of Funds between Funds in 2025 for 2024 to the County Board of Supervisors. Motion carried.
12	Resolution Recommending Transfer of Funds from the General Fund to the Capital Projects Fund in 2024. Motion by Sup. Gollon seconded by Sup. Davis to move Resolution Recommending Transfer of Funds from the General Fund to the Capital Projects Fund in 2024 to the County Board of Supervisors. Motion carried.
13	Discuss 2026 Budget. County Administrator Bierke provided the committee with an update.
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 May 13, 2025, at 5:30 p.m.
14	Adjournment. Motion by Sup. Peterson seconded by Sup. Nankee to adjourn at 6:38 p.m.
	Prepared by Jamie Gould

Posted by County Clerk's Office on 4/9/2025, Barbara Weinbrenner