



AMENDED Minutes
Executive Committee
Tuesday, August 12, 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 5:30 pm.
2	Roll Call. <i>Members in Attendance:</i> Joan Davis, Mel Masters, John Meyers, Curt Peterson, Brad Stevens, Tim Lease (seated for Dave Gollon). <i>Excused:</i> Dan Nankee and Dave Gollon. <i>Others in Attendance:</i> Supervisor Bruce Paull, Supervisor Dody Cockerram, Jamie Gould, Allison Leitzinger, Dave Morzenti
3	Approve the agenda for this August 12, 2025 meeting. Motion by Sup. Stevens to approve the agenda. Seconded by Sup. Davis. Carried unanimously. Lease abstained.
4	Approve the minutes of the June 10, 2025 meeting. Motion by Sup. Davis to approve the minutes. Seconded by Sup. Stevens. Carried unanimously.
5	Opportunity for members of the audience to address the committee.
6	Consider Resolution Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the Designated Iowa County Officer or Officers. Motion by Sup. C. Peterson to move Resolution Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to Designated Iowa County Officer or Officers to county board. Seconded by Sup. Davis. Carried unanimously.
7	Financial Report – 4th Qtr 2024 and 1st Qtr 2025. Gould reviewed the financial reports with the committee.
8	Review proposals and funding for Contracted Administrative Services. Motion by Sup. Peterson to move proposals and funding for Contracted Administrative Services to full county board. Seconded by Sup. Lease. Carried unanimously.

9	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, Contracted Administrative Services and Budget Discussion.</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>Staffing openings / fills.</i> Motion by Sup. Lease to enter into closed session inviting: Committee Members, Jamie Gould, Allison Leitzinger, Dave Morzenti, and MHTC staff. Seconded by Sup. Stevens. Carried Unanimously. Closed session entered at 7:30 pm. Budget Discussion and Staffing opening/fills. Jamie Gould, Allison Leitzinger, and Dave Morzenti were asked to stay. MHTC staff were asked to leave. Motion by Sup. Masters to enter back into open session. Seconded by Sup. Lease. Carried Unanimously. Open session entered at 8:40 pm.
8	Possible Action on Closed Session Items. Motion by Sup. Davis to approve filling 0.50 FTE Drug Treatment Court Coordinator position, 1.0 FTE Sheriff's Office Cook position, LTE Nurse for school vaccine clinics. The Health Department must go through existing Health Department LTE Nurse pool to determine interest in the temporary assignment. If no one in the existing Health Department LTE Nurse pool is interested, then the Employee Relations Director may recruit for a Health Department LTE Nurse. Seconded by Sup. Masters. Carried unanimously. Motion by Sup. Davis to approve eliminating the following vacant positions: 1.0 Social Worker in Social Services, 0.50 Department Assistant in UW-Extension, 0.50 Department Assistant in ADRC, 0.40 Bus Driver in ADRC. Seconded Sup. Peterson. Carried unanimously.
9	County Report. Chairman Meyers and Gould provided the committee with an update.
11	Set date and time for next meeting. (September 9, 2025 at 5:30 p.m.)
12	Adjournment. Motion by Sup. Masters to adjourn. Seconded by Sup. Stevens. Adjourned at 8:45 pm Carried unanimously.
	Minutes by Jamie Gould, Finance Director.