



APPROVED Minutes
Executive Committee
Tuesday, September 9, 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 John Meyers at 5:30 p.m.
2	Roll Call. Members in Attendance: John Meyers, Brad Stevens, Dave Gollon, Joan Davis and Mel Masters. Dan Nankee arrived at 5:38 p.m. Present via Zoom: Supervisor Justin O'Brien, Jon Hochkammer, and Pat Reilly. Others in Attendance: Supervisor Bruce Paull, Jamie Gould, Dave Morzenti, Allison Leitzinger, Tom Slaney, Nikki Mumm, Lynn Perkins, Wendy Doescher, Chuck Weigel and Dave Bretl.
3	Approve the agenda for this September 9, 2025 meeting. Motion by Sup. Gollon to approve the agenda. Seconded by Sup. Stevens. Carried unanimously.
4	Approve the minutes of the August 12, 2025 meeting. Motion by Sup. Masters to amend August 12, 2025 minutes to remove Sup. Dody Cockerram from Members on Zoom and add Sup. Dody Cockerram to Others in Attendance. Seconded by Sup. C. Peterson. Motion carried. Sup. Gollon Abstained.
5	Opportunity for members of the audience to address the committee. Tom Slaney addressed the committee.
6	Consider and Discuss 2026 Health Insurance. Motion by Sup. Gollon to move 82% of High-Deductible Health Insurance Plan with an HSA to county board. Seconded by Sup. Masters. Carried unanimously.
7	Consider and Discuss 2026 Wage Structure Adjustment. Motion by Sup C. Peterson to move 2026 Wage Structure Adjustment to county board. Seconded by Sup. Davis. Carried unanimously.
8	Consider Legal Services Agreement with Morzenti Law Office, LLC. Motion by Sup. Masters to move legal services agreement with Morzenti Law Office, LLC to county board. Seconded by Sup. Gollon Carried unanimously.

9	Discuss Iowa County Survey Results. Jon Hochkammer presented the Iowa County survey results to the committee.
10	Consider Administrator Recruitment Proposals.
11	Closed Session: <i>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. Administrator Recruitment Proposals.</i> <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. Supervisory District 1 Applicant. Discuss Overtime Hours.</i> Motion by Sup. Nankee to enter closed session inviting: Committee Members and Dave Morzenti. Seconded by Sup. Gollon. Carried Unanimously. Closed session entered at 6:39 p.m. Supervisory District 1 Applicant. Chuck Weigel was asked to enter closed session. Discuss Overtime Hours. Chuck Weigel was asked to leave closed session. Allison Leitzinger and Jamie Gould were asked to enter closed session.
12	Motion to return to open session. Motion by Sup. Gollon to enter back into open session. Seconded by Sup. Masters Carried Unanimously. Open Session entered at 7:55 p.m.
13	Possible Action on Closed Session Items. Motion by Sup. Gollon to hire Public Administration Associates, LLC for County Administrator recruitment services. Seconded by Sup. Stevens. Carried Unanimously. Motion by Sup. Gollon to recommend Chuck Weigel as District 1 Supervisor. Seconded by Sup. Masters. Carried Unanimously.
14	County Report.
15	Set date and time for next meeting. (October 14, 2025 at 5:30 p.m.)
16	Adjournment. Motion by Sup. Gollon to adjourn. Seconded by Sup. Stevens. Adjourned at 7:58 p.m. Carried Unanimously.
	Minutes by Jamie Gould, Finance Director