



DRAFT Minutes
Executive Committee
Tuesday, October 14, 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 pm.
2	Roll Call. <i>Members in Attendance:</i> Joan Davis, David Gollon (arrived at 5:54pm, left at 8:54pm), Mel Masters, John Meyers, Dan Nankee, Curt Peterson, Brad Stevens, Kevin Butteris (sat for Sup. Gollon until 5:54pm, 8:54pm – 9:17pm) <i>Others in Attendance:</i> Bruce Paull, Megan Currie, Jamie Gould, Dave Morzenti, Jon Hockhammer, Michael Peterson, Allison Leitzinger <i>Zoom:</i> Holly Knapp - Unified
3	Approve the Amended Agenda for this October 14, 2025 meeting. Motion by Sup. Nankee to approve the amended agenda. Seconded by Sup. Stevens. No Discussion. Carried Unanimously.
4	Approve the minutes of the September 9 and 24, 2025 meetings. Motion by Sup. C Peterson to approve the minutes. Seconded by Sup. Masters. No Discussion. Butteris – abstain. Carried.
5	Opportunity for members of the audience to address the committee. Nankee – HHS committee update: Campbell Fund Distribution and Opioid Grant Distribution.
6	Consider Resolution Awarding the Financing for Capital Projects. Motion by Sup. C Peterson to move Resolution to County Board. Seconded by Sup. Davis. No discussion. Carried unanimously.
7	Consider Resolution Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects. Motion by Sup. Butteris to move Resolution to County Board. Seconded by Sup. Davis. No discussion. Carried unanimously.
8	Consider Resolution Recommending Transfer of Funds in 2025 from the General Fund Balance to Contingency Health Insurance Account. Motion by Sup. Nankee to move Resolution to County Board. Seconded by Sup. Stevens. No Discussion. Carried unanimously
9	Discuss and Consider Final UCS Draft Agreement. Motion by Sup. Nankee to move Agreement to County Board. Seconded by Sup. Stevens. Discussion followed. Carried unanimously.
10	2026 - 2030 Capital Improvement Plan. Motion by Sup. Davis to move CIP to County Board. Seconded by Sup. Butteris. Discussion followed. Carried unanimously.
11	2026 Budget Discussions. Presentation given by Finance Director Jamie Gould with discussion.

	- Motion by Sup. Gollon to pay the HSA amounts to employees quarterly. Seconded by Sup. C Peterson. Discussion followed. Carried unanimously. - Motion by Sup. C Peterson to have considerations determined by Finance Director, Chairman and Administrator, with a follow-up for County Board. Seconded by Sup. Gollon. Discussion followed. Carried unanimously. - Motion by Sup. Gollon to take the Employee Relations Director position part time 30 days after a County Administrator is hired. Seconded by Sup. C Peterson. Discussion followed. Motion not passed. 2 – Aye, 4 – Nay - Motion by Sup. Davis to move the 2026 Budget to County Board. Seconded by Sup. Masters. No Discussion. Carried unanimously.
12	Closed Session: <u>Wis. Stats. § 19.85(1)(e)</u> - 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>Budget Discussions. MHTC Proposal/Budget Request.</i> <u>Wis. Stats. § 19.85(1)(c)</u> - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. <i>Discuss Overtime Hours. Fringe Benefits.</i> <u>Wis. Stats. § 19.85(1)(g)</u> - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. <i>Progress/Findings of Audit.</i> Motion by Sup. Davis to enter into closed session and include all County Supervisors present, Dave Morzenti, Jon Hockhammer, Jamie Gould, Allison Leitzinger, Megan Currie, Michael Peterson, Debi Heisner, Angela Olson, John Van Ooyen. Seconded by Sup. Gollon. Roll Call 7 - Aye 0 - Nay Carried Unanimously. Entered into closed session at 6:57 pm. MHTC Proposal/Budget Request Discussion. Overtime Hours Discussion. - Board members, Jon Hockhammer, Dave Morzenti, Jamie Gould Progress/Finding of Audit Discussion. - Add Michael Peterson
13	Motion to return to open session. Motion by Sup. Masters to return to open session. Seconded by Sup. C Peterson. No discussion. Carried unanimously. Entered back into open session at 8:54 pm
14	Possible Action on Closed Session Items. None.
15	Administrator Recruitment Update. A) Travel Reimbursement Expenses Motion by Sup. Davis to set a \$750 maximum reimbursement on travel and mileage with receipts, with mileage being at the standard IRS rate and 1 night hotel room for approval

	to County Board. Seconded by Sup. C Peterson. Discussion followed. Carried unanimously. B) Emotional Intelligence Testing Motion by Sup. Masters to send Emotional Intelligence Testing approval to County Board. Seconded by Sup. Nankee. Discussion followed. Carried unanimously.
16	County Report. Administrator Report will be in County Board Packet. Temporarily expand PAA contract to 4 days a week due to DSS Director vacancy will go on County Board agenda.
	Closed Session. <u>Wis. Stats. § 19.85(1)(c)</u> - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. <i>Fringe Benefits</i>. Motion by Sup. Davis to enter into closed session and include all County Supervisors present, Dave Morzenti, Jon Hockhammer, Jamie Gould, Megan Currie. Seconded by Sup. Nankee. Roll Call 6 – Aye 1 – Nay Carried. Entered into closed session at 9:09 pm. Motion by Sup. Masters to return to open session. Seconded by Sup. Butteris. No discussion. Carried unanimously. Entered back into open session at 9:16pm.
17	Set date and time for next meeting. (November 4, 2025 at 5:30 p.m.)
18	Adjournment. Motion by Sup C. Peterson to adjourn. Seconded by Sup. Stevens. No Discussion. Carried unanimously. Adjourned at 9:17pm.
	Minutes taken by Megan Currie, County Clerk