

	Approved Minutes for the Executive Committee Tuesday, September 11, 2018 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Chair John Meyers called the September 11, 2018 Executive Committee to order at 5:00 p.m.	
2	Present at roll call: Sups. Ron Benish, Jeremy Meek, John Meyers, Dan Nankee and Curt Peterson. Excused: Sups. Judy Lindholm and Dave Gollon Others present: Sup. Steve Deal, Larry Bierke, Roxie Hamilton, Allison Leitzinger, Lia Gust, and Tari Engels.	
3	Approve the agenda for this September 11, 2018 meeting. Motion to approve the September 11, 2018 agenda by Sup. Nankee seconded by Sup. Benish. Motion Carried	
4	Approve the minutes of the August 14, 2018 meeting. Motion to approve the August 14, 2018 minutes by Sup. Peterson seconded by Sup. Meek. Motion Carried.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. No reports or comments.	
6	2019 Health Insurance. Allison gave an overview of the 2019 Health Insurance Rates. She reported to the General Government Committee approved and recommended to stay with the low deductible plan and the County would continue contributing to 85% of the average of the qualifying health insurance plans. Discussion followed. Motion by Sup. Benish seconded by Sup. Peterson to approve and recommend the resolution to the County Board. Motion Carries with Chair Meyers abstaining.	
7	2019 Iowa County Budget. Larry Bierke distributed and reviewed the preliminary executive summary of the 2019 budget. He is still working with departments on finalizing the 2019 budget. Larry reviewed 2019 preliminary budget highlights with the committee. Motion by Sup. Benish seconded by Sup. Meek to forward the 2019 Wisconsin River Rail Transit budget request to the County Board. Motion Carried with Sup. Peterson voting no.	

8	***Process for County Administrator Contract and Annual Review. Chair Meyers brought it to the Committee's attention, Larry Bierke's contract will be expiring November 30, 2018. The goal is to develop a plan on the process for County Administrator contract renewal and annual review that will be completed at the October Executive Committee meeting. Discussion followed. Motion by Sup. Benish seconded by Sup. Peterson for Allison and Chair Meyer to compile a questionnaire/survey for department heads to complete on the County Administrator. Motion Carried. Based on the consensus of the Committee it is recommended a survey will be completed by Department Heads for the Executive Committee to consider and the Executive Committee will evaluate the County Administrator in closed session at the October committee meeting and then recommend the results to the County Board for their discussion/evaluation at the October County Board meeting in closed session.
9	Chair's report. Nothing additional to report at this time.
10	Set date and time for next meeting. (10/9/18) The next meeting scheduled for October 9, 2018 at 6:00 p.m.
11	Adjournment. Motion by Sup. Nankee seconded by Sup. Meek to adjourn at 6:29 p.m.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 9/13/2018	