

	Approved Minutes of the Executive Committee Tuesday, October 9, 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 October 9, 2018 Executive Committee to order at 5:00 p.m.	
2	Present at roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek, John Meyers, Dan Nankee and Curt Peterson-arriving at 5:38 p.m. Excused: Sup. Lindholm Others present: Sups. Mel Masters, Steve Deal, Bruce Haag, and Kevin Butteris, Jay Bennett, Johnson Block Inc., Larry Bierke, Roxie Hamilton, Allison Leitzinger, Craig Hardy, Matt Allen, Carolyn Smith and Susan Hepler.	
3	Approve the agenda for this October 9, 2018 meeting. Motion by Sup. Benish to approve the agenda with a two hour 15 minute limit seconded by Sup. Gollon. Motion carried with Sup Meeks voting no.	
4	Approve the minutes of the September 11, 2018 meeting. Motion by Sup. Benish seconded by Sup Meek with removing Gollon from present. Motion Carried with Sup. Gollon abstaining.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sheriff Michek reported on his 2018 capital budget includes two way radio improvement and equipment and that will be spent before year-end. The project will be finalized in 2019. Sup. Nankee commented about the newspapers articles on the County Board, Dave Gollon-Fish Farm and the Bronze Award for Healthy Iowa County.	
6	Johnson Block & Co. 2017 Iowa County Audit presentation by Jay Bennett. Jay Bennett gave a presentation on the highlights of the 2017 Iowa County Audit. Motion by Sup. Benish seconded by Sup. Meek to approve the audit as printed and forward to the County Board. Motion Carried.	
7	Consider the 2019 Dental Insurance plan. Motion by Sup. Benish seconded by Sup. Nankee to approve the 2019 Dental Insurance Plan and forward to the County Board for final approval. Motion Carried.	
8	Consider the Resolution Adjusting the Classification and Compensation Plan. Motion by Sup. Gollon seconded by Sup. Benish to approve the Resolution Adjusting the Classification and Compensation Plan and forward to the County Board for final approval. Motion Carried.	
9	Report on the Tri County Airport partnership. Larry Bierke gave an update on the Tri-County Airport partnership and this will be on a topic on a future Public Works Committee meeting. Matt Allen and Sauk County Corporation Counsel will be meeting to discuss an exit strategy from the partnership and how this partnership will move forward. Discussion Followed.	
10	Report on the Southwest Wisconsin River Rail Transit Commission partnership. Matt Allen gave the committee and update on the Southwest Wisconsin River Rail Transit Commission (WRRTC) partnership and the County's liability on any debt they may have. Matt is working on a detail memo with his discussion with the WRRTC that will be on the next County Board agenda. Discussion Followed.	

11	Consider the Resolution Notice on Intent to Issue Financing Regarding the Purchase of Highway Capital Projects. Motion by Sup. Gollon seconded by Sup. Nankee to approve the Resolution Notice on Intent to Issue Financing Regarding the Purchase of Highway Capital Projects and forward to the County Board. Motion Carried.
12	Consider the Resolution Awarding the Financing for the Purchase of Highway Capital Projects. Motion by Sup. Benish seconded by Sup. Gollon to approve the Resolution Awarding the Financing for the Purchase of Highway Capital Projects. Motion Carried.
13	Consider the Resolution Awarding the Financing for the Purchase of Highway Equipment. Motion by Sup. Benish seconded by Sup. Gollon to approve the Resolution Awarding the Financing for the Purchase of Highway Equipment. Motion Carried.
14	Consider the 2019 Iowa County Budget. Larry presented the highlights of the 2019 budget. Roxie distributed the 2019 Budget Documents. Discussion Followed. Motion by Sup. Gollon seconded by Sup. Meek to forward this to the County Board for further review. Motion Carried.
15	Consider two letters from the Wisconsin DNR concerning the Knowles-Nelson Stewardship Program grants allowing funding for Prairie Enthusiasts and Driftless Area Land Conservancy to purchase lands in the Town of Brigham and the Town of Pulaski. Chair Meyers received these two letters and wanted to make sure the Committee received a copy.
16	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation, contract and compensation.) Motion at 6:43 p.m. by Sup. Benish seconded by Sup. Nankee to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. (County Administrator annual performance evaluation, contract and compensation.) with Committee Members and Sups. Deal, Haag, and Kevin Butteris, and Allison Leitzinger were asked to attend the closed session. Motion Carried.
17	Motion to return to open session. Motion to return to open session at 7:50 p.m. by Sup. Benish seconded by Sup. Meek. Motion Carried.
18	Possible action on closed session item. Motion by Sup. Benish seconded by Sup. Gollon to recommend to the County Board a 5 year contract for the County Administrator with a salary of \$115,000 the first year and a minimum 2.5% increase for years 2, 3, 4 and 5 and the amount of MTO earned would stay the same at 288 hours per year (16-20 years on the MTO schedule). Motion Carried.
19	Chair's report. – No Report.
20	Set date and time for next meeting. (11/6/18) The next meeting will be November 6, 2018.
21	Adjournment. Meeting was adjourned by Chair Meyers at 7:52 p.m.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 10/11/2018	