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|  | <p style="text-align: center;"><b>Approved Minutes of the<br/>Executive Committee<br/>Tuesday, June 11, 2019 – 5:00 pm<br/>Health &amp; Human Services Center – Community Room<br/>303 W. Chapel Street<br/>Dodgeville, Wisconsin</b></p>                                                                                                                                                                                                                                         | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| 1                                                                                 | <p>Call to order.<br/>Chair John Meyers called the June 11, 2019 Executive Committee to order at 5:00 p.m.</p>                                                                                                                                                                                                                                                                                                                                                                    |                                                                         |
| 2                                                                                 | <p>Roll Call.<br/>Present at roll call: Sups. Ron Benish, Dave Gollon (arrived at 5:05 p.m.), Judy Lindholm, Jeremy Meek, John Meyers, Dan Nankee and Curt Peterson.<br/>Others present: Sups. Joan Davis, Steve Deal, and Jim Griffiths; Larry Bierke, Roxie Hamilton, Tom Slaney and Jeff Lockhart, Unified Community Services.</p>                                                                                                                                             |                                                                         |
| 3                                                                                 | <p>Approve the agenda for this June 11, 2019 meeting.<br/>Motion by Sup. Benish seconded by Sup. Nankee to approve the agenda for the June 11, 2019 Executive Committee Meeting.</p>                                                                                                                                                                                                                                                                                              |                                                                         |
| 4                                                                                 | <p>Approve the minutes of the May 14, 2019 meeting.<br/>Move to after item 9 in the agenda<br/>Motion by Sup. Gollon seconded by Sup. Benish to approve the minutes of the May 14, 2019 meeting.<br/>Motion Carried.</p>                                                                                                                                                                                                                                                          |                                                                         |
| 5                                                                                 | <p>Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.<br/>Sup. Benish commented on future agenda he would like a resolution for the Wisconsin Counties Association to support increasing the Medicare rates for county owned skilled nursing facilities.</p>                                                                                                                                         |                                                                         |
| 6                                                                                 | <p>Update on the growing expenses for Emergency Detentions.<br/>Tom Slaney distributed a handout overviewing the Iowa County Human Services Responsibilities, Funding &amp; Potential Risks. Tom and Jeff reviewed and discussed the information with the Committee. Discussion followed.</p>                                                                                                                                                                                     |                                                                         |
| 7                                                                                 | <p><b>***Consider Resolution Recommending 2019 Budget Amendment to Transfer Funds from the General Fund to the Highway Department Budget – Winter &amp; Maintenance Expense.</b><br/>Motion by Sup. Benish seconded by Sup. Meek to approve the resolution Recommending 2019 Budget Amendment to Transfer Funds from the Highway Department General Fund to the Highway Department Budget – Winter &amp; Maintenance Expense and forward to the County Board. Motion Carried.</p> |                                                                         |
| 8                                                                                 | <p>Broadband expansion in Iowa County.<br/>Larry covered the cost and distributed a map of the area outlining of the proposed broadband expansion in Iowa County and a possible vendor who may be willing to partner on this expansion. There may be some grants available and this is still being researched. Discussion followed. Larry will bring more information to a future meeting.</p>                                                                                    |                                                                         |
| 9                                                                                 | <p>Review Iowa County's financial situation and the financing of future projects.<br/>The Committee discussed the future financing of future projects and the impact to the debt tax levy. There was discussion on how to educate the citizens on the law enforcement center and the impact to the debt tax levy.</p>                                                                                                                                                             |                                                                         |
| 10                                                                                | <p>Preliminary Financial Reports ending March 31, 2019.</p>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                         |

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|                                                                             | The Committee briefly discussed the preliminary financial reports ending March 31, 2019.                                |
| 11                                                                          | Chair's report.<br>Chair Meyers reported he will be gone next week and Sup. Benish will chair the County Board meeting. |
| 12                                                                          | Set date and time for next meeting. (7/9/19)<br>The next meeting is scheduled for July 9, 2019 at 5:00 p.m.             |
| 13                                                                          | Adjournment.<br>Motion by Sup. Gollon seconded by Sup. Peterson to adjourn at 7:10 p.m. Motion Carried.                 |
| Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 6/13/2019 |                                                                                                                         |