

	Adopted Minutes of the Executive Committee Tuesday, October 8, 2019 – 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 8, 2019 Executive Committee to order at 5:00 p.m.	
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Judy Lindholm (arrived at 5:02 p.m.), Jeremy Meek, John Meyers, Dan Nankee and Curt Peterson. Others present: Sup. Steve Deal, Joan Davis, and Mel Masters, Larry Bierke, Roxie Hamilton, Allison Leitzinger, Chuck Tennesen, and Alan Pincus.	
3	Approve the agenda for this October 8, 2019 meeting. Motion by Sup. Nankee seconded by Sup. Benish to approve the agenda for the October 8, 2019 Executive Committee meeting. Motion Carried.	
4	Approve the minutes of the September 10, 2019 meeting. Motion by Sup. Peterson seconded by Sup. Benish to approve the minutes of the September 10, 2019 meeting with the change of listing Sup. Gollon as excused and not absent. Motion Carried.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Chuck Tennesen addressed the committee and he distributed information on how the Driftless Area Land Conservancy believes the County could appeal the Public Service Commission decision at minimal cost and effort to the County. He said there would be people from the Driftless Area Land Conservancy attending next week's County Board meeting to answer any questions of the Board. Alan Finkis of Barneveld area appealed to the Committee to allow the members of the Driftless Land Conservancy to be able to address the County Board at their next meeting during the discussion of the agenda item to appeal the public service commission decision on the ATC line to answer any questions Board members have during the discussion. Sup. Nankee reported there would be Federal Medicare Expansion resolution forwarded to the County Board from the Health and Human Services committee and until Saturday this is National 4-H week and U.W. Extension is in the process of hiring a Federal Nutritionist Specialist, and a Regional Water Quality Specialist and neither of these positions will be funded with County fund. Sup. Peterson commented the Federal Nutritionist Specialist would be funded 100% by federal dollars through the U.S. Department of Agriculture.	
6	Consider the 2020 Dental Insurance plan. (set out) Motion by Sup. Benish seconded by Sup. Meek to approve the 2020 dental insurance plan and forward this to the County Board. Allison reviewed the information she distributed on the 2020 dental insurance plan information. The fiscal impact to the County is estimated at \$2,864.52, the rates would be guaranteed for two years, and there is an option after year two to continue with a maximum rate increase of 7% in year three and four. The County would also opt into a dental plan offered by the State of	

	Wisconsin with no cost to the County. Motion Carried.
7	Consider the Resolution Adjusting the Classification/Compensation Pay Plan Structure. Motion by Sup. Lindholm seconded by Sup. Nankee to approve the Resolution Adjusting the Classification/Compensation Pay Plan Structure. Allison explained how it was determined to recommend a 2.5% market adjustment for 2020. Motion Carried.
8	Establish Per Diem Compensation and Mileage for the next Iowa County Board of Supervisors two-year term. Motion by Sup. Nankee seconded by Sup. Lindholm to approve and forward to the County Board to Establish Per Diem Compensation and Mileage for the next Iowa County Board of Supervisors two-year term. Discussion followed. Motion to amend the original motion by Sup. Peterson seconded by Sup. Nankee to amend the motion to increase the monthly stipend to the County Board Chair to \$500 from \$300. Discussion followed. The amended motion carried with 4 Yes and 3 No's (Sups. Benish, Lindholm and Meyers voting no) The Committee voted on the amended original motion carried with 5 yes and 2 no's (Sups. Lindholm and Meyers voted no).
9	Consider the Resolution Awarding the Financing for the Purchase of Highway Equipment. Motion Sup. Gollon seconded by Sup. Peterson to approve the Resolution Awarding the Financing for Highway Capital Projects. Discussion followed. Motion Carried.
10	Consider the Iowa County Fee Schedule. Motion by Sup. Benish seconded by Sup. Gollon to approve the Iowa County Fee Schedule and forward to the County Board. Larry explained the document and mentioned that fees can continue to be amended after it is approved. Motion Carried.
11	Consider the 2020 preliminary Iowa County Budget. Roxie Hamilton distributed an updated 2020 preliminary Iowa County budget document. Larry Bierke covered the 2020 preliminary Iowa County Budget powerpoint. Motion by Sup. Peterson seconded by Sup. Benish to borrow \$835,500 for the capital improvement fund and forward the 2020 Preliminary Iowa County Budget to the County Board. Motion Carried.
12	Consider the Resolution Directing Specific Annualized Short-Term Debt Service for Highway Improvements as Approval of an Overall 20-Year Long Term Capital Highway Improvement Plan (2020-2039). The Committee discussed this topic. There was discussion of exploring adding additional highway funding by a referendum instead of borrowing the funds. Motion by Sup. Benish seconded by Sup. Meek to forward this resolution the County Board. Motion Carried.

13	Chair's report. No report at this time.
14	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 by Sup. Gollon seconded by Sup. Benish at 7:05 p.m. 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 Carried unanimously with all committee members present including Sups. Deal and Davis, Allison Leitzinger and Larry Bierke. Sup. Gollon left the meeting at 7:31 p.m. Sups. Deal and Davis left the meeting at 7:40 p.m.
15	Motion to return to open session. Motion by Sup. Meek seconded by Sup. Lindholm to return to open session at 8:03 p.m. Motion Carried.
16	Possible action on closed session items. No action was taken.
17	Set date and time for next meeting. (11/5/19) The next meeting is scheduled for November 5, 2019 at 5:00 p.m.
18	Adjournment. Motion by Lindholm seconded by Sup. Meek at adjourn at 8:04 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 10/11/2019	