

	Draft Minutes of the Executive Committee Tuesday, March 17, 2020 – 4:00 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 March 17, 2019 Executive Committee to order at 4:00 p.m.	
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek, John Meyers, Dan Nankee and Curt Peterson. Excused: Judy Lindholm attended by phone due to her being sick. Others present: Sups. Kevin Butteris, Steve Deal, Bruce Haag, Tom Forbes, Rick Rolfsmeyer, Don Leix, Mel Masters, and Bruce Paull; Larry Bierke, Roxie Hamilton, Allison Leitzinger, Keith Hurlbert, Sue Matye, Debbie Siegenthaler, Amanda Gardner, and Pat Reilly.	
3	Approve the agenda for this March 10, 2020 meeting. Motion by Sup. Gollon seconded by Sup. Meek to approve the March 10, 2020 agenda. Motion Carried.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Leix reviewed the resolution sent by Larry and he believes the resolution is unconstitutional. Larry said no action will be taken on the resolution because of the resolution adopted by the State today and the State resolution voids all local resolutions so the committee will not need to take action on this. Sup. Forbes has a concern about the local food pantries with people being out of jobs and the County should see what could be done to help the food pantries.	
5	Consider Iowa County's response to the COVID-19 virus. Sue Matye reported her last day as health officer is today and she introduced the new health officer, Debbie Siegenthaler who will be replacing her. She said Debbie started on March 13, 2020, earlier than her official start date because of the COVID-19 pandemic. Dane, Milwaukee and Kenosha Counties are now community spread counties where the disease has spread without any known contact with another person with the virus. At this time, Sue recommends the county buildings be closed to public. Debbie commented this is very fast moving and changes are happening rapidly. Keith reported the public would be notified through the Rave system (text, emails) to those that are signed up, radio station, television channels, county website, and local newspaper. Keith is working with the hospital and other community partners and the goal is to have the same message delivered by all. Debbie highlighted parts of the State of WI Department of Health Services, Emergency Order #5 Prohibiting Mass Gatherings of 10 People or More and a copy was distributed for everyone to take home to read. Discussion followed. Keith reported they are working with 211 as a resource to the community to get information on COVID-19, testing and other information pertaining to this. Debbie thanked the board for their interest in learning about COVID-19 and for working together as a team on dealing with this. Based on the consensus of the committee Larry, as County Administrator would be able to make	

	decisions as needed.
6	Chair's report. No additional report at this time.
7	Set date and time for next meeting. (4/14/20) The next meeting is scheduled for April 14, 2020 at 6:00 p.m.
8	Adjournment. Motion by Sup. Gollon seconded by Sup. Meek to adjourn at 4:57 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 3/18/2020	