



Draft Minutes of the Executive Committee
Tuesday, September 8, 2020 – 6:00 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 8, 2020 Executive Committee to order at 6:00 p.m.
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek, John Meyers, Dan Nankee and Curt Peterson. Attended via Zoom: Sup. Judy Lindholm Others present: Sups. Steve Deal, and Mel Masters and Sups. attending via Zoom Don Leix and Sue Storti; Larry Bierke, Roxie Hamilton, Jamie Gould, and Dave Morzenti; Others attending via Zoom Allison Leitzinger, Mary Kritz, Chris Klopp and M. FieldPost
3	Approve the agenda for this September 8, 2020 meeting. Motion by Sup. Nankee seconded by Sup. C. Peterson to approve the September 8, 2020 agenda. Motion Carried.
4	Approve the minutes of the July 14, 2020 meeting. Motion by Sup. Benish seconded by Sup. Meek to approve the July 14, 2020 minutes. Motion Carried.
5	Public Comments. Sup. Nankee reported last Thursday Sheriff Michek gave Sup. Masters, Larry Bierke and himself a tour of the law enforcement center and he enjoyed seeing the progress of the project.
6	Consider the 2021 Employee Trust Fund Health Insurance program options. Allison reviewed the 2021 Employee Trust Fund Health Insurance program options and recommendation for the County to contribute 82% of the average of the two qualifying plans. Discussion followed. Motion by Sup. Benish seconded by Sup. C. Peterson to approve and recommend to the County Board the County contributing 82% of the average of the two qualifying plans. Motion Carried.
7	Consider the proposed Iowa County Policy 309 Partnership With Businesses. Motion by Sup. Gollon seconded by Sup. C Peterson to approve and forward to the County Board the Iowa County Policy 309 Partnership with Businesses and would like Corporation Counsel to review prior to the Board. Discussion Followed. Motion Carried.
8	Consider the proposed Iowa County Policy 317 Cash Management: Deposits/Receivables/Sales Tax Collection/Petty Cash. Motion by Sup. C Peterson seconded by Sup. Benish to approve and recommend the Iowa County 317 Cash Management: Deposits/Receivables/Sales Tax Collections/Petty Cash. Motion by Sup. C Peterson seconded by Sup. Benish to amend the original motion to add language to the policy to follow up on any audit finding to make sure these have been corrected within the following year. Motion Carried Motion by Sup. Gollon seconded by Sup. Nankee to amend the original motion adding language for the

	invoicing of receivables within 30 days or as soon as practical. Motion Carried. Original Motion as amended Carried Unanimously.
9	Update on the Wind Turbine Project discussions. Dave Morzenti and Larry Bierke gave the committee an update on the meetings they have attended on the Wind Turbine Project. Discussion Followed.
10	*** Consider the proposed Iowa County Policy 430 Exempt Employee Recognition. Motion By Sup. C Peterson seconded by Sup. Meek to approved and move forward Iowa County Policy 430 Exempt Employee Recognition to the County Board. Motion Carried.
11	*** Consider raising the Iowa County Board of Canvassers per diem from \$50 per day to \$75 per day. Motion by Sup. Benish seconded by Sup. Gollon to approve and recommend to the County Board increasing the Iowa County Board of Canvassers daily per diem from \$50 per day to \$75 per day. Motion Carried.
12	Preliminary Financial Reports for the period ending June 30, 2020. The Committee discussed the preliminary Financial Reports for the period ending June 30, 2020.
13	Set date and time for next meeting. (10/13/20) The next meeting will be Tuesday October 13, 2020 at 6:00 p.m.
14	Adjournment. Motion by Sup. Benish seconded by Sup. C Peterson to adjourn at 6:59 p.m. Motion Carried.
	Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 9/10/2020