



**Adopted Minutes of the
Executive Committee
Tuesday, October 13, 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 October 13, 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 Sups. attending via Zoom Bruce Haag, Bruce Paull and Sue Storti; Larry Bierke, Jamie Gould, Roxie Hamilton, Craig Hardy, Allison Leitzinger, Dave Morzenti, and Kim Allen; Others attending via Zoom Joselyn, Iowa County Humane Society.
3	Approve the agenda for this October 13, 2020 meeting. Motion by Sup. Benish seconded by Sup. Nankee to approve the October 13, 2020 agenda. Motion Carried.
4	Approve the minutes of the September 8, 2020 meeting. Motion by Sup. Benish seconded by Sup. Curt Peterson to approve the minutes of the September 8, 2020 meeting. Motion Carried.
5	Public Comments. Sup. Meyer shared a voicemail he received from the Town of Brigham Chairman concerning the potholes on county highway T and the damage he received to one of the new tires on his vehicle. Sup. Bruce Haag said he had a business owner talk to him about his building located close to the Courthouse and the issue he is having with the County allowing him to update the electrical in the building. Sup. Meyers suggested he follow up with Larry on this issue and the progress made on this issue.
6	Report on the Routes to Recovery Grant Program. Jamie Gould gave an update on the Routes to Recovery Grant Program and the information included in the packet. The total grant amount awarded to the County is \$388,490 and the first grant reimbursement request included expenses of \$287,497.84. The total amount of the grant reimbursement request was approved by the State and anticipated to be deposited soon.
7	Update on the Bug Tussel Agreement. Dave Morzenti, Corporation Counsel gave an update on the contracts and agreements between the County and Bug Tussel. He anticipates having the agreements at the next committee meeting. Discussion Followed.

8	Consider the 2021 preliminary Iowa County Budget. Larry reviewed a power point and the 2021 preliminary Iowa County Budget with the Committee and reviewed the changes included. Discussion Followed. Motion by Sup. Benish seconded by Sup. Nankee to increase the county sales tax applied to the budget by \$5,000 to \$2,055,000 and restore the funds to the Iowa County Fair Board. Motion Carried.
9	Consider the Classification/Compensation Pay Plan Structure – Market Adjustment. Allison Leitzinger reported the market is still increasing in both the public and private sectors. She did discuss this with Carlson Dettman and they recommend a 2% to maintain the structure and to stay competitive with hiring and retaining staff. Motion by Sup. Benish seconded by Sup. Meek to approve a 2% market adjustment to the Classification/Compensation Pay Plan Structure. Motion Carried.
10	Consider the Resolution Adjusting On-Call Pay for the Iowa County Coroner Deputies. Motion by Sup. Meek seconded by Sup. Benish to approve the Resolution Adjusting On-Call Pay for the Iowa County Coroner Deputies. Discussion followed and it was determined this is included in the Coroner Budget. Motion Carried.
11	Consider the Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replacement of Culverts – Revised Amount from Resolution 5-0720. Motion by Sup. Gollon seconded by Sup. Curt Peterson to approve and recommend to the County Board the Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replacement of Culverts – Revised Amount from Resolution 5-0720. Amendment by Sup. Gollon seconded by Sup. Curt Peterson to change the wording from culverts to highway improvements. Motion Carried on the Amendment. Motion Carried unanimously on the amended original motion.
12	Consider the Resolution Awarding-Financing for Purchase of Highway Equip & Culverts. Sup. Benish seconded by Sup. Nankee to change the wording in the Resolution from Highway Equipment and Culverts to Highway Equipment and Highway Improvements and approve and recommend to the County Board the revised Resolution Awarding-Financing for Highway Equipment and Highway Improvements. Motion Carried.
13	Consider the Resolution Awarding the Financing for Purchase of Highway Equipment. Motion Sup. Curt Peterson seconded Sup. Benish to approve and recommend to the County Board the Resolution Awarding the Financing for Purchase of Highway Equipment. Motion Carried.
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 and compensation.) Motion by Sup. Nankee seconded by Sup. Meek 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 and compensation.) at 7:36 p.m.

	Included in closed session is the Committee Members, Sups. Storti, Deal, Paull and Haag, Allison Leitzinger and Larry Bierke. Motion Carried unanimously.
15	Motion to return to open session. Motion by Sup. Meek seconded by Sup. Gollon to return to open session at 8:32 p.m. Motion Carried.
16	Possible action on closed session items. No action was taken.
17	Set date and time for next meeting. (11/3/20) The next meeting is scheduled for November 3, 2020 at 6:00 p.m.
18	Adjournment. Motion by Sup. Benish seconded by Sup. Meek to adjourn at 8:34 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 10/15/2020	