



**Approved Minutes of the
Executive Committee
Tuesday, December 8, 2020 – 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 December 8, 2020 Executive Committee to order at 5:00 p.m.
2	Roll Call. Present at roll call: Sups. Ron Benish, Jeremy Meek, John Meyers, and Dan Nankee. Excused: Dave Gollon and Judy Lindholm Others present: Sups. Steve Deal, Mel Masters, and Sue Storti and Sups. attending via Zoom Bruce Haag and Bruce Paull. Attending in person Larry Bierke, Jamie Gould, Roxie Hamilton, Craig Hardy, Dave Morzenti, and Jay Bennett, Johnson Block and Company Inc., Others attending via Zoom Allison Leitzinger, Pat Reilly, Katie Abbott, and Kim Alan.
3	Approve the agenda for this December 8, 2020 meeting. Motion by Sup. Benish seconded by Sup. Nankee to approve the agenda for the December 8, 2020 meeting. Motion Carried.
4	Approve the minutes of the November 3, 2020 meeting. Motion by Sup. Benish seconded by Sup. Meek to approve the November 3, 2020 minutes. Motion Carried.
5	Public Comments. Sup. Nankee commented on the article in the Dodgeville Chronicle on the nursing home discussion, it was well written and very informative, and he thought John Meyers and Jim Massey did a great job with it. The question will be is where the County goes from here?
6	Presentation on the 2019 Iowa County Audit by Johnson Block and Company. Jay Bennett, Partner Johnson Block presented the highlights of the 2019 Iowa County Audit report. Discussion followed.
7	Consider the appointment of Kimberly Allen to Supervisory District 15 for the remainder of the supervisory term. Motion by Sup. Curt Peterson seconded by Sup. Meek to approve the appointment of Kimberly Alan to Supervisory District 15 for the remainder of the supervisory term. Motion Carried.
8	Consider the appointment of Kimberly Allen to fill vacancies on the Health & Human Services, Bloomfield Healthcare and Ag & Extension committees. Motion by Sup. Benish seconded by Sup. Nankee to approve and forward to the County Board Kimberly Alan's appointment to Health & Human Services, Bloomfield Healthcare and Ag & Extension Committees. Motion Carried.

9	Consider someone to serve out Bruce Paull's term on the Law Enforcement Center Building Committee and the Board of Health. Motion by Sup. Nankee seconded by Sup. Benish to recommend to the County Board to appoint Sup. Mel Masters to the Law Enforcement Center Building Committee. Motion Carried. Motion by Sup. Nankee seconded by Sup. Benish to recommend appointing Sup. Jeremy Meek to the Board of Health. Motion Carried.
10	Consider appointing Bruce Haag as the County Representative to the Southwest Wisconsin Community Action Program Board. Motion by Sup. Benish seconded by Sup. Meek to move to the County Board appointing Bruce Haag as the County Representative to the Southwest Wisconsin Community Action Program Board. Motion Carried.
11	Consider the Resolution Recommending Transfer of Funds in 2020 from the Iowa County Capital Projects Fund Balance for the Cost of a Vehicle for the Land Conservation Department. Motion by Sup. Curt Peterson seconded by Sup. Benish to approve and forward to the County Board the Resolution Recommending Transfer of Funds in 2020 from the Iowa County Capital Projects Fund Balance for the Cost of a Vehicle for the Land Conservation Department. Motion Carried.
12	Consider the County Administrator's goals for the year 2021. The Committee reviewed and discussed the County Administrator's goals for the year of 2021. Chair Meyers will work with Allison to finalize the goals for the County Board Agenda.
13	Consider the Resolution Providing Employees with Paid Sick Leave for COVID Related Reasons for the Period of January 1, 2021 Through July 1, 2021. Motion by Sup. Benish seconded by Sup. Curt Peterson to approve and forward to the County Board the Resolution Providing Employees with Paid Sick Leave for COVID Related Reasons for the Period of January 1, 2021 Through July 1, 2021. Motion Carried.
14	Set date and time for next meeting. (1/12/21) The next meeting will be January 12, 2021 at 5:00 p.m.
15	Adjournment. Motion by Sup. Peterson seconded by Sup. Benish to adjourn at 6:38 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 12/10/2020	