



Draft Minutes of Executive Committee
Tuesday, April 13, 2021 – 6:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

Iowa
County
Wisconsin

1	Call to order. Chairman John Meyers called the April 13, 2021 Executive Committee meeting to order at 6:00 p.m.
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Judy Lindholm, Jeremy Meek, John Meyers, and Curt Peterson. Attending via Zoom: Sup. Dan Nankee Others present: Sups. Don Leix, Steve Deal, and Kevin Butteris; Larry Bierke, Jamie Gould, Allison Leitzinger, and Dave Morzenti. Sups. attending via Zoom: Sue Storti, and Joan Davis
3	Approve the agenda for this April 13, 2021 meeting. Motion by Sup. Lindholm seconded by Sup. Benish to approve the April 13, 2021 agenda. Motion carried.
4	Approve the minutes of the March 9, 2021 meeting. Motion by Sup. Benish seconded by Sup. Lindholm to approve the March 9, 2021 minutes. Motion carried.
5	Public Comments. Sup. Leix stated the handout from the March County Board meeting wasn't included in the March minutes. He feels the handout should be included in the minutes. Sup. Benish has received several phone calls since last Wednesday from constituents wanting to know where we are with the PSC standards that are not in our ordinance. Sup. Gollon wants conflicts of interest looked into. He would like the County Board to be educated on conflicts of interest. Bierke reminded the committee to bring their laptops to future meetings.
6	***Presentation of Financials of the Fair Board by Kevin Butteris. Sup. Butteris presented the financial statements for the Iowa County Fair Board.
7	Consider Resolution Recommending Transfer of Funds in 2021 from the Iowa County Capital Projects Fund Balance for the Costs Associated with Planning for a New Nursing Care Facility. Motion by Sup. Lindholm seconded by Sup. Benish. Discussion followed. Motion by Sup. Benish seconded Sup. Meek to amend the resolution to change the dollar amount from \$100,000 to \$50,000. Motion carried. Original motion as amended carried unanimously.
8	Consider the Creation of Four Hospitality Service Aide positions at Bloomfield Healthcare. Motion by Sup. Lindholm seconded by Sup. Benish. Discussion followed. Motion carried.

9	Consider Filling Supervisor District 11 position. Sup. Dewan Jenkins has resigned her Supervisor District 11 position. The vacant position will be advertise for 2 weeks in the newspaper.
1 0	Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss current Bloomfield funding arrangement and debt/liability in preparation for long-term feasibility discussion and options.) Motion by Sup. Gollon seconded by Sup. Meek to go into closed session at 6:39 p.m.
1 1	Motion to return to open session. Motion by Sup. Benish seconded by Sup. Meek to return to open session at 7:38 p.m.
1 2	Possible action on any of the closed session items. No action was taken.
1 3	Set date and time for next meeting. (5/11/21) The next meeting will be Tuesday, May 11, 2021 at 6:00 p.m.
1 4	Adjournment. Motion by Sup. Gollon seconded by Lindholm to adjourn at 7:39 p.m. Motion carried.
Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 4/22/21.	