



Draft Minutes of Executive Committee
Tuesday, May 11, 2021 – 6:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order. The May 11, 2021 Executive Committee Meeting was called to order by Chairman John Meyers at 6:00 p.m.
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Judy Lindholm, Jeremy Meek, John Meyers, Dan Nankee, and Curt Peterson. Supervisors attending via Zoom: Sue Storti. Others present: Sups. Joan Davis, Steve Deal, Bruce Haag, Don Leix, Mel Masters, Justin O'Brien, Larry Bierke, Jamie Gould, Craig Hardy, and Dave Mozenti.
3	Approve the agenda for this May 11, 2021 meeting. Motion by Sup. Lindholm seconded by Sup. Nankee to approve May 11, 2021 agenda. Motion carried.
4	Approve the minutes of the April 13, 2021 meeting. Motion by Sup. Benish seconded by Sup. Meek to approve the minutes from the April 13, 2021 meeting. Motion carried.
5	Public Comments. Sup. Leix has been approached to designate Iowa County as a sanctuary county. Sup. Nankee would appreciate hardcopies of agendas for the committees they are on. Sup. Nankee informed the committee the HHS Committee proposed that the Bloomfield Commission be put on hold and only oversee Campbell Funds until further notice. Sup. Benish stated he needs a hardcopy of the agenda. He feels any board member who wants a hardcopy should be entitled to one. Sup. C. Peterson informed the committee the Nursing Home Committee meeting this week is cancelled.
6	Consider Zoom Changes as a result of the last County Board meeting. Bierke informed the committee meeting rules will be posted Zoom which will be visible when individuals log into the meeting. Also the wording at the top of the agendas have been changed to adding wording if anyone would like to speak at a meeting, they will be required to contact the County Clerk's Office in advance to register. Sup. Leix would like a time deadline to register to be added to the wording.
7	Consider request to Transfer \$500,000 from Highway Fund Balance for roadway pavement maintenance surface repairs.

	Hardy provided the committee with an explanation on the transfer. Discussion followed. Motion by Sup. Gollon seconded by Sup. Nankee. Motion carried.
8	Consider Amending Resolution #14-0620 regarding borrowing of \$3.0M for CTH F. Bierke provided an update to the committee on the resolution amendment. Discussion followed. Motion by Sup. Gollon seconded by Sup. C. Peterson. Motion carried.
9	Consider Resolution Recommending Transfer of Funds between Funds for 2020. Motion by Sup. Benish seconded by Sup. Meek. Motion carried.
10	Consider Resolution on Applicant Pool for County Government. Bierke provided the committee an explanation for the resolution. Motion by Sup. Lindholm seconded by Sup. Benish to approve the Resolution on Applicant Pool for County Government. Discussion followed. Motion by Sup. Gollon to postpone the resolution and seconded by Sup. Meek. Motion passed 7-1 with Sup. Benish voting no.
11	Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(f) Considering financial, personal, social, or medical information of a specific person. (Discussion and consideration of candidates for Supervisor 11 position.) Motion by Sup. Meek seconded by Sup. C. Peterson to go into closed session at 6:55 p.m. Motion carried.
12	Motion to return to open session. Motion by Sup. Benish seconded by Sup. Gollon to return to open session at 7:06 p.m. Motion carried.
13	Possible action on any of the closed session items. Motion by Sup. Meek seconded by Sup. Lindholm to recommend the appointment of Brittan Grimmer to the County Board. Motion carried.
14	Set date and time for next meeting. (6/8/21) The next Executive Committee meeting will be held on June 8, 2021 at 6 p.m.
15	Adjournment. Motion by Sup. Lindholm seconded by Sup. Gollon to adjourn at 7:09 p.m.
Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 5/25/21.	