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| Draft Minutes of the Executive Committee<br>Tuesday, August 10, 2021 – 5:30 pm<br>Health & Human Services Center – Community Room<br>303 W. Chapel Street<br>Dodgeville, Wisconsin | Iowa<br>County<br>Wisconsin |

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| 1 | Call to order.<br>The August 10, 2021 Executive Committee meeting was called to order by Vice Chairman Ron Benish at 5:31 p.m. |
| 2 | Roll Call.<br>Present a roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek, Dan Nankee and Curt Peterson<br>Sup. Judy Lindholm joined the meeting via Zoom at 5:36 p.m.<br>Sup. John Meyers joined the meeting via Zoom at 6:00 p.m.<br>Others present: Sups. Steve Deal and Mel Masters. Attending via Zoom: Sups. Bruce Haag, and Sue Storti. Attending in person: Larry Bierke, Jamie Gould, Dave Morzenti, Mitchel Olson, Bruce Paull Geana Shemak and Debbie Siegenthaler. Others attending via Zoom: Craig Hardy and Allison Leitzinger. |
| 3 | Approve the agenda for this August 10, 2021 meeting.<br>Motion by Sup. Nankee seconded by Sup. Gollon to approve the August 10, 2021 agenda. Motion carried. |
| 4 | Approve the minutes of the July 13, 2021 meeting.<br>Motion by Sup. C. Peterson seconded by Sup. Meek to approve the July 13, 2021 minutes. Motion carried. |
| 5 | Preliminary Financial Reports for the period ending 6/3/2021.<br>No action taken. |
| 6 | HeART Coordinator Position Funding.<br><br>Siegenthaler informed the committee the HeART grant end in September 2021. Shemak provided an overview of the duties of the HeART Coordinator Position. Siegenthaler is proposing extending the HeART Coordinator position through December 31, 2022 and requests continuing the position as it is 20 hours/week (up to 32 hours/week) 20 hours/week will be funded by the American Recovery Act Funds received by Iowa County. Gould informed the committee she attended an APRA training today and provided a description for of the use of funds in regards to Public Health and the Expenditure Categories for Public Health outlined in the Coronavirus State and Local Fiscal Recovery Fund Compliance and Reporting Guidance. Gould and Bierke will meet to determine whether funding HeART Coordinator position using the APRA money is an allowable expense. Motion by Sup. C. Peterson and seconded by Sup. Nankee to approve the position contingent upon grant funding. Motion carried. |

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| 7 | Discussion and Use of ARPA Funding.<br><br>Motion by Sup. Lindholm seconded by Sup. C Peterson to proceed with items 13, 31 and 32 on the American Rescue Plan list.<br><br>The committee discussed moving forward with items 4, 5, 25, 27, C and D on the American Rescue Plan list.<br><br>Motion by Sup. Gollon seconded by Sup. Meek to delay action and bring this back next month. Motion carried. |
| 8 | Resolution – 2021 Transfer of Funds within Capital Improvement Budget.<br><br>Motion by Sup. C. Peterson seconded by Sup. Nankee to approve the Resolution – 2021 Transfer of Fund within Capital Improvement Budget. Motion carried. |
| 9 | Presentation from Mitchel Olson, Network Real Estate Manager for Bug Tussel regarding Opportunity for Fiber Installation Partnership.<br><br>Olson provide the committee with an overview of the project. Bug Tussel would like Iowa County to be a guarantor for their revenue bond debt. Discussion followed. No action was taken. |
| 10 | Discussion on long term unexcused absenteeism.<br><br>Morzenti provided the committee with possible actions the County Board can take in regards to County Board Supervisors with long term unexcused absenteeism. |
| 11 | Motion to go into closed session pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding the Bard Lawsuit).<br>And<br>Closed session pursuant to section 19.85(1)(c). Wisconsin Statutes, to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. (Personnel issues).<br><br>Motion by Sup. C. Peterson seconded by Sup. Nankee to go into close session at 6:51 p.m. Motion carried. |
| 12 | Motion to return to open session.<br><br>Motion by Sup. Gollon seconded by Sup. Meyers to return to open session at 7:21 p.m. Motion carried. |
| 13 | Possible action on any of the closed session items.<br><br>Motion by Sup. Gollon seconded by Sup. Meek to pursue both bids and recruitment for hiring a Corporation Counsel. Motion carried. |
| 14 | Set date and time for next meeting. (09-14-21)<br><br>The next Executive Committee meeting will be held on September 14, 2021 at 5:30 p.m. |
| 15 | Adjournment. |

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| | Motion by Sup. Gollon seconded Sup. Meek to adjourn at 7:21 p.m. |
| | Prepared by Jamie Gould.  Reviewed by Sup. Nankee, Secretary on 8/20/21. |