

	Draft Minutes of Executive Committee Tuesday September 14, 2021 – 5:30 pm Iowa County Courthouse – Loft 222 N. Iowa Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The September 14, 2021 Executive Committee meeting was called to order by Chairman John Meyers at 5:30 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: Joan Davis and Sue Storti. Others present: Supervisor Steve Deal, Supervisor Mel Masters, Supervisor Justin O'Brien, Larry Bierke, Jamie Gould, Dave Morzenti Others attending via zoom: Craig Hardy, Allison Leitzinger and Debbie Siegenthaler.	
3	Approve the agenda for this September 14, 2021 meeting. Motion by Sup. Lindholm seconded by Sup. Nankee to approve September 14, 2021 agenda. Motion carried.	
4	Approve the minutes of the August 10, 2021 meeting. Motion by Sup. Benish seconded by Sup. C. Peterson to approve the minutes from the August 10, 2021 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Sup. Nankee mentioned how hard the Redistricting Committee worked on the redistricting map.	
5	Discussion and Use of ARPA Funding. Bierke would like keep County T in the spending plan. At this time, lost revenue is only an estimate. The lost revenue will be recalculated once the Single Audit is completed. The committee discussed using for Hidden Valley tourism promotions and items B (Bloomfield), C (Seniors United for Nutrition), and D (ADRC) from the American Rescue Plan 2021 – 2024 budget ideas document. No action was taken.	
6	Amend 4-0720 Creating Two Project Based Public Nurse Health Positions. Motion by Sup. Lindholm seconded by Sup. Benish to approve amending Resolution 4-0720 Creating Two Project Based Public Nurse Health Positions. Motion carried.	
7	Amend 7-0519 Create a Part-Time Project Grant Funded Position (HeART) in the Health Dept. Motion by Sup. Benish seconded by Sup. Lindholm to approve the amendment of Resolution 7-	

	0519 Create a Part-Time Project Grant Funded Position (HeART) in the Health Dept. Motion carried.
8	Amend 2-1211 Sheriff's Part-Time On-Call Road Deputy/Dispatcher Correctional Compensation. Motion by Sup. Benish seconded by Sup. Nankee to approve the amendment of Resolution 2-1211 Sheriff's Part-Time On-Call Road Deputy/Dispatcher Correctional Compensation. Motion carried.
9	Resolution Establishing Internship Rate of Pay. Motion by Sup. Lindholm seconded by Sup. Nankee to approve Resolution Establishing Internship Rate of Pay. Motion carried.
10	Resolution Creating A Condemnation Commission. Motion by Sup. Benish seconded by Sup. Lindholm to approve Resolution Creating A Condemnation Commission. Motion carried.
11	2022 Health Insurance. Leitzinger provided the committee with an explanation of the information provided in the agenda packet. Motion by Gollon second by Benish to keep the Iowa County contribution at 82% of the average premium cost of the qualified health insurance plans. Motion carried.
12	Consider update to Iowa County Library Plan. Motion by Sup. Benish seconded by Sup. Nankee to approve Iowa County Library Plan. Motion carried.
13	Resolution Eliminating and Discontinuing Specific Committees. Motion by Sup. C. Peterson seconded by Sup. Meek to approve Resolution Eliminating and Discontinuing Specific Committees. Motion carried.
14	County Administrator's Report. Bierke informed the committee the opioid lawsuit has been partially settled. The Baird Lawsuit will be discussed at County Board Meeting. The Bug Tussel project starts tomorrow (9/15/21).
15	Set date and time for next meeting. The next Executive Committee meeting will be held on October 12, 2021 at 5:30 p.m.
16	Adjournment. Motion by Sup. Gollon seconded by Sup. Lindholm to adjourn at 6:14 p.m.
	Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 9/17/21.