



Draft Minutes of Executive Committee
Tuesday October 12, 2021 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin

Iowa
County
Wisconsin

1	Call to order. The October 12, 2021 Executive Committee meeting was called to order by Chairman John Meyers at 5:30 p.m.
2	Roll Call. Present at roll call: Supervisors Ron Benish, Dave Gollon, Mel Masters, John Meyers, Dan Nankee, and Curt Peterson. Jeremy Meek arrived at 5:32 p.m. Excused Absence: Judy Lindholm Others present: Supervisor Steve Deal, Larry Bierke, Jamie Gould and Allison Leitzinger. Supervisor Joan Davis arrived at 5:52 p.m. Attending via Zoom: Supervisor Sue Storti, Pat Reilly and Katie Abbott.
3	Approve the agenda for this October 12, 2021 meeting. Motion by Sup. Nankee seconded by Sup. Benish to approve October 12, 2021 agenda. Motion carried.
4	Approve the minutes of the September 14, 2021 meeting. Motion by Sup. C. Peterson seconded by Sup. Gollon to approve the minutes from the September 14, 2021 meeting. Motion carried.
5	Opportunity for members of the audience to address the committee. No comments were made.
6	Discussion and Use of ARPA Funding. Bierke reviewed the American Rescue Plan budget ideas with the committee. No action was taken.
7	Consider the 2022 Dental Insurance Plan. Leitzinger reviewed the 2022 dental insurance plan. Motion by Sup. C. Peterson seconded by Sup. Benish to approve the 2022 Dental Insurance Plan. Motion carried.
8	Consider the Classification/Compensation Pay Plan Structure-Market Adjustment Resolution. Motion by Sup. Benish seconded by Sup. Meek to approve resolution to Consider the Classification/Compensation Pay Plan Structure-Market Adjustment. Motion carried.

9	Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors. Motion by Sup. Benish seconded by Sup. C. Peterson to keep the rates for the per diem compensation and mileage for the Iowa County Board Supervisors the same. Motion carried.
10	Consider the 2022 preliminary Iowa County Budget. Bierke reviewed the budget documents with the committee. Discussion followed. No action was taken.
11	County Administrator's Report. Bierke provided the committee with a memo regarding Bug Tussel.
12	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation). Motion by Sup. Benish seconded Sup. Nankee to go into closed session at 6:49 p.m. Motion carried.
13	Motion to return to open session. Motion by Sup. Benish seconded by Sup. Nankee to return to open session at 8:02 p.m. Motion carried.
14	Possible action on closed session items. The County Administrator's performance evaluation would be discussed at the next County Board meeting.
15	Set date and time for next meeting. The next Executive Committee meeting will be held on November 2, 2021 at 5:00 p.m.
16	Adjournment. Chairman Meyers declared the meeting adjourned at 8:05 p.m.
	Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 10/19/21.