

	Draft Minutes Executive Committee Tuesday, November 2, 2021 – 5:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The November 2, 2021 Executive Meeting was called to order by Chairman John Meyers at 5:01 p.m.	
2	Roll Call. Present at roll call: Supervisors Ron Benish, Jeremy Meek, John Meyers, Dan Nankee, Justin O'Brien (i.e. Judy Lindholm) and Curt Peterson. Excused Absence: Supervisors Dave Gollon and Judy Lindholm. Others present: Supervisor Joan Davis, Supervisor Steve Deal, Supervisor Bruce Haag, Supervisor Mel Masters, Larry Bierke, Jamie Gould, Craig Hardy, Allison Leitzinger, Jeff Lockhart, and Cecile McManus. Attending via zoom: Supervisors Sue Storti and Don Leix.	
3	Approve the agenda for this November 2, 2021 meeting. Motion by Sup. Benish seconded by Sup. C. Peterson to approve November 2, 2021 agenda. Motioned carried.	
4	Approve the minutes of the October 12, 2021 meeting. (will be available at meeting) Motion by Sup. Nankee seconded by Sup. Benish to approve the minutes from the October 12, 2021 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Sup. Masters stated he is here to show support for Unified Community Services.	
6	Discussion and Use of ARPA Funding. Sup. O'Brien spoke in favor of the giving American Rescue Plan Act (ARPA) funds to Unified Community Services and Seniors United for Nutrition. Lockhart explained to the committee why Unified Community Services needs a new electronic health record software. Motion by Sup. C. Peterson seconded by Sup. O'Brien to approve giving United Community Services \$44,037 in ARPA funding. Motion carried. Motion by Sup. Benish seconded by Sup. Nankee to approve giving Seniors United for Nutrition \$30,000 in ARPA funding. Motion carried.	
6a	Consider the Resolution Amending the Capital Projects Fund Budget.	

	Bierke provided the committee information regarding the resolution. Motion by Sup. C. Peterson seconded by Sup. Meek to approve Resolution Amending the Capital Projects Fund Budget. Motion carried.
6b	Consider the Resolution Rescinding Resolution 7-0521 and Resolution 8-0521. Motion by Sup. Benish seconded by Sup. O'Brien to approve Resolution Rescinding Resolution 7-0521 and Resolution 8-0521. Motion carried.
7	Consider the 2022 Preliminary Iowa County Budget. Gould advised the committee there is a change to the 50/50 Bridge Aid. Bierke advised the committee there a change to the fee schedule for Bloomfield private pay.
8	Consider Resolution Awarding Financing for Highway Equipment. Motion by Sup. C. Peterson seconded by Sup. Benish to approve Resolution Awarding Financing for Highway Equipment. Motion carried.
9	Consider Resolution-Notice of Intent to Issue Financing. Motion by Sup. Benish seconded by Sup. C. Peterson to approve Resolution Notice of Intent to Issue Financing. Motion carried.
10	Consider Resolution Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects (the resolution is for \$944,182). Motion by Sup. Benish seconded by Sup. Nankee to approve Resolution Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects. Motion carried.
11	Consider Resolution Notice on Intent to Issue Financing for Capital Improvement Projects. Motion by Sup. Nankee seconded by Sup. O'Brien to approve Resolution Notice of Intent to Issue Financing for Capital Improvement Projects. Motion carried.
12	Consider Resolution – Carryover of Certain Accounts from 2021 to 2022. Motion by Sup. C. Peterson seconded by Sup. O'Brien to approve Resolution Carryover of Certain Accounts from 2021 to 2022. Motion carried.
13	Consider the Resolution to Approve the Budgets and Approve Funds for 2022 Budget. Motion by Benish seconded by Sup. Nankee to approve Resolution to Approve the Budgets and Approve Funds for 2022 Budget. Motion carried.
14	Consider the Resolution Authorizing 2021 Tax Levy for the 2022 Budget. Motion by Sup. O'Brien seconded by Sup. Nankee to approve Resolution Authorizing 2021 Tax Levy for the 2022 Budget. Motion carried.
15	Resolution Establishing 2022 Future Items of Challenges for the County Administrator Motion by Sup. Benish seconded by Sup. Meek to approve Resolution Establishing 2022 Future Items of Challenges for the County Administrator. Motion carried.
16	County Administrator's Report.

17	Set date and time for next meeting. The next Executive Committee meeting will be held on December 14, 2021 at 5:00 p.m.
18	Adjournment. Motion by Sup. C. Peterson seconded by Sup. Benish to adjourn at 6:05 p.m.
	Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 11/10/21.

DRAFT