

	Draft Minutes Executive Committee Tuesday, December 14, 2021 – 5:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The December 14, 2021 Executive Committee meeting was called to order by Chairman John Meyers at 5:00 p.m.	
2	Roll Call. Present at roll call: Supervisors John Meyers, Curt Peterson, Ron Benish, Dan Nankee, Dave Gollon and Steve Deal (i.e. Judy Lindholm) Jeremy Meek arrived at 5:05 p.m. Others present: Supervisor Joan Davis, Supervisor Justin O'Brien, Supervisor Mel Masters, Larry Bierke, Echo Bristol, Jamie Gould, Jay Bennett, and Steph Marrow Via Zoom: Supervisors Sue Storti, Supervisor Don Leix, Craig Hardy, Allison Leitzinger, and Connie Johnson	
3	Approve the agenda for this December 14, 2021 meeting. Motion by Sup. Nankee seconded by Sup. Deal to approve the December 14, 2021 agenda. Motion carried.	
4	Approve the minutes of the November 2, 2021 meeting. Motion by Sup. C. Peterson seconded by Sup. Benish to approve the minutes from the November 2, 2021 meeting. Motion carried.	
5	Opportunity for members of the audience to address the committee. Sup. Nankee informed the committee Bloomfield received \$84,631 in ARPA funding. On December 21, 2021 a meeting was held in Darlington with all of the area UW-Extension agents to discuss the direction of the UW-Extension.	
6	Preliminary Financial Reports for the period ending 9/30/2021. Discussion followed.	
7	Presentation on the 2020 Iowa County Audit by Johnson Block and Company. Jay Bennett from Johnson Block and Company presented the 2020 Iowa County Audit report. Discussion followed.	
8	River Valley Commons Broadband Agreement. Steph Marrow spoke to the committee about the River Valley Commons organization. Motion by Sup. Benish seconded by Sup. Deal to move contract with River Valley Commons to the County Board. Motion carried.	

9	Resolution Awarding Financing for Capital Equipment and Projects. Motion by Sup. Benish to strike paragraph 4 from the resolution. Motion failed. Motion by Sup. Gollon seconded by Sup. Meek to approve Resolution Awarding Financing for Capital Equipment and Projects. Motion carried. Aye – 6 Nay – 1 – Benish
10	Consider the appointment of R. Roger Geisking to Supervisory District 11 for the remainder of the supervisory term. Chairman Meyers informed the committee R. Roger Geisking has applied to represent Supervisory District 11. Brenda Hlavac has applied to represent Supervisory District 9. The appointments will be considered at the December 21, 2021 County Board Meeting. No action was taken.
11	2021 Bad Debt Write-Off Authorized by Finance Director. Finance Director Gould reported to the committee on the authorization of 2021 Bad Debt Write-Offs.
12	Authorize 2021 Bad Debt Write-Off for Amounts Greater than \$500. Motion by Sup. C. Peterson seconded by Sup. Nankee to authorize 2021 Bad Debt Write-Off for Amounts Greater than \$500. Motion carried. Aye – 6 Nay – 1 – Gollon
13	Bloomfield Update. County Administrator Bierke provided the committee with an update on Bloomfield. The estimated cost to fix the first two areas of the sewer is around \$175,000. A request has been submitted to Governor Evers to send National Guard to help with staffing at the facility.
13	County Administrator's Report.
14	Set date and time for next meeting. The next Executive Committee meeting will be held on January 11, 2022 at 5:00 p.m.
15	Adjournment. Motion by Sup. Benish seconded by Sup. Deal to adjourn at 7:02 p.m. Motion carried.
	Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 1/4/22.