



**Approved Minutes of the
Executive Committee
Held Tuesday, May 10, 2016 at 5:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to Order. The May 10, 2016 Executive Committee was called to order by Chair John Meyers at 5:00 p.m.
2	Present at roll call: Carol Anderson, Ron Benish, Jeremy Meek, John Meyers, Dan Nankee, Greg Parman, and Curt Peterson. Others present: Larry Bierke, Roxie Hamilton, Penny Clary, and Sarah Nelson
3	Approve the agenda for this May 10, 2016 meeting. Motion to approve the May 10, 2016 Executive Committee agenda by Sup. Benish seconded by Sup. Anderson. Motion Carried
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Penny Clary, Bloomfield Administrator, reported Bloomfield will be applying to the Leading Choice Network for a cost of \$5,880 that she anticipates this will be a budget neutral expense as the benefit of increased revenue of being a part of the Leading Choice Network will offset the cost. Larry asked what is the expectation of the committee as far as the staff attending the meetings which is County Administrator, Finance Director and Corporation Counsel and he said he plans on attending all of the committee meetings. Carol – one expectation is for Finance to continue to provide quarterly financial statements to this committee and for the other standing committees.
5	Election of the Committee Vice Chair. Sup. Meek nominated Sup. Anderson. Chair Meyers read three times for any additional nomination and none were noted. By unanimous consent Sup. Anderson was nominated as committee vice chair.
6	Election of the Committee Secretary. Sup. Benish nominated Sup. Nankee as committee secretary. Chair Meyers read three times for any additional nomination and none were noted. By unanimous consent Sup. Nankee was nominated as committee secretary.
7	Financial statements for the period ending March 31, 2016. Committee discussed the financial statement that was included in the agenda packet.
8	Consider the appointment to Iowa County Supervisor District 11. Motion by Sup. Benish second by Sup. Meek to forward to the County Board, Kim Ross' name for consideration as Chair Meyers appointment as the Supervisor of District 11. Motion Carried.
9	Resolution Recommending 2015 Budget Amendments for Aging and Disability Resource Center. Motion by Sup. Anderson seconded by Sup. Benish to approve and forward to the County Board the

	Resolution Recommending 2015 Budget Amendment for Aging and Disability Resource Center. Motion Carried.
10	Certified Nursing Assistants Resolution. Larry reviewed with the committee the information provided in Penny's memo on the Certified Nursing Assistants Resolution. Discussion followed. Motion by Sup. Benish seconded by Sup. Meek to recommend and forward the Certification Nursing Assistants Resolution to the County Board. Motion Carried.
11	Appoint a committee member to the Revolving Loan Fund Committee. Motion by Sup. Peterson seconded by Sup. Benish to appoint Sup. Anderson as the committee member for the Revolving Loan Fund Committee. Motion Carried.
12	Update on Birch Lake meeting. Chair Meyers gave an update on the Birch Lake meeting that he attended today. The meeting was attended by representatives from the Village of Barneveld, Town of Brigham, Department of Natural Resources, Iowa County and the public. Discussions included the intentions of the organizations represented of the Birch Lake area. There will be more meetings on this issue in the future.
13	Chairman's report. Nothing at this time.
14	Motion to convene in closed session pursuant to section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator review) 5:55 p.m. Motion to convene in closed session pursuant to section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator review) by Sup. Parman seconded by Sup. Benish at 5:55 p.m. Motion carried.
15	Motion to return to open session. Motion by Sup. Benish seconded by Sup. Anderson to return to open at 6:20 p.m. Motion Carried.
16	Possible action on closed session item. No action was taken. Based on the consensus of the committee a report will be given that there were no deficiencies and Administrator Bierke received a positive 6-month review.
17	Set date and time for next meeting. (6/14/16) The next meeting is scheduled for June 14, 2016 at 5:00 p.m.
18	Adjournment. Motion by Sup. Parman seconded by Sup. Meek to adjourn at 6:22 p.m.