



**Approved Minutes of the
Executive Committee
Held on Tuesday, August 9, 2016 at 5:30 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to Order. The August 9, 2016 Executive Committee was called to order by Chair John Meyers at 5:30 p.m.
2	Present at roll call: Ron Benish, Jeremy Meek, John Meyers, Dan Nankee, Greg Parman, and Curt Peterson. Excused: Carol Anderson Others present: Larry Bierke, Roxie Hamilton, Matt Allen, Jay Bennett
3	Approve the agenda for this August 9, 2016 meeting. Motion to approve the Executive Committee August 9, 2016 agenda with one change to move agenda item number 7 to 5.5 on the agenda by Sup Benish seconded by Sup Peterson. Motion Carried
4	Approve the minutes of the May 10, 2016 meeting. Motion to approve the Executive Committee minutes of the May 10, 2016 meeting by Sup. Nankee seconded by Sup. Parman. Motion Carried.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. No comments.
7 renamed to 5.5	Review of and request for additional funding of outside counsel for Bloomfield project. Matt Allen distributed and reviewed a summary of the recap of Bloomfield Related Legal Expenses. Discussion followed. Motion by Sup. Benish to transfer \$76,000 from the Contingency Expense to the Corporation Counsel Outside Counsel Expense Account seconded by Sup. Nankee. Motion Carried.
6	Presentation of the 2015 Auditor’s Report by Jay Bennett, Partner at Johnson Block and Company. Jay Bennett presented the 2015 Auditor’s report and management letter to the committee. Discussion Followed. Motion by Sup. Nankee to approve the 2015 audit report and to have Ms. Hamilton give a brief 15 minute overview at the next County Board meeting seconded by Sup. Meek. Motion Carried.
8	Financial Statements for the period ending June 30, 2016. The Committee discussed the June 30, 2016 Financial Statement that was included in the agenda packet.
9	2017 Budget. Mr. Bierke distributed a memo on the future of Economic Development within the County. Committee discussed the memo. Sup. Benish motion to discontinue the contract with SWWRPC for economic development services at December 31, 2016 and to adopt the proposal that Mr. Bierke has presented seconded Sup. Parman. Motion Carried.

	<p>Larry covered some other items that he would like to include or change in the 2017 budget – incorporating program/department process audits/procedures by the County’s audit firm and also to change the employee assistant position allocation of time between the County Administration and Emergency Management departments in order to capitalize on grant revenue. Ms. Hamilton reported the preliminary net new construction and equalized amounts/rates.</p>
10	<p>Chairman’s report.</p> <p>Sup. Meyers reported the 2017 County Board budget will be higher than 2016 by 15% to 20 % due to the increase in per diem rates. He also asked the committee what their thoughts are on continuing the voice votes for the agenda and minutes items of the County Board meeting and the committee encouraged him to continue with the voice votes to speed up the County Board meetings. Sup. Meyers also reported that he plans on giving a State of the County address at the August board meeting that will then be issued as a press release.</p>
11	<p>The next meeting will be September 13, 2016 at 5:30 p.m.</p>
12	<p>Adjournment.</p> <p>Sup. Peterson seconded by Sup. Nankee to adjourn at 7:53 p.m. Motion Carried.</p>