



**Approved Minutes of the
Executive Committee
Tuesday, September 13, 2016 – 5:30 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The September 13, 2016 Executive Committee was called to order by Chair John Meyers at 5:30 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, Allison Leitzinger, and Jim McCaulley
3	Approve the agenda for this September 13, 2016 meeting. Motion to approve the agenda by Sup. Nankee seconded by Sup Benish. Motion Carried.
4	Approve the minutes of the August 9, 2016 meeting. Motion by Sup. Peterson second by Sup. Benish with changing the time the August meeting was called to order to 5:30 p.m. from 5:00 p.m. as reported in the draft minutes. Motion Carried with Sup Anderson abstaining.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Parman would like to have added to the next agenda to change the resolution authorizing the payment of per diem to board members to authorize payment of per diem to a board member if they are asked to attend a committee meeting when they are not a member of that committee. For the next Executive Committee meeting Sup. Parman would like the County Administrator to prioritize budget on what is mandatory and what is not mandatory. Curt Peterson mentioned that Dale Theobald passed away and he thought it would be nice if at the next Board meeting he would be recognized for his years of service as a member of the Iowa County Bboard.
6	2017 Employee Trust Fund Health and Dental Insurance Plans. Sup Anderson gave an overview of the health insurance plan recommendation that was brought forth from the General Committee meeting. Motion by Sup. Anderson seconded by Sup. Peterson to forward the recommendation of continuing with the low-deductible plan with the County contributing 85% of the average of the 4 qualifying plans to the County Board. Discussion followed. Motion Carried with Sup Meyers abstaining.
7	Health Insurance opt-Out Incentive. Allison Leitzinger gave an overview of the draft opt-out incentive policy, discussion followed. Based on the consensus of the committee this will be discussed again a year from now.
8	Resolution Establishing Fees for Services Provided by the Iowa County Land Conservation Department. Jim McCaulley gave the Committee an overview of the proposed fees from the resolution establishing fees for services provided by the Iowa County Land Conservation Department. Discussion followed. Motion by Sup. Parman seconded by Sup Anderson to forward to the Board. Motion Carried.
9	Consider the 2017 draft budget. Larry Bierke reviewed his budget proposal power point. Discussion followed on proposed changes.

	Based on the consensus of the committee to decrease the OWI/ISP program by \$11,000 to keep the tax levy the same and to not increase the contribution to the SUN program as requested.
10	Chairman's report. Sup. Meyers brought up the discussion that the annual evaluation is coming up for the County Administrator and he would like the committee to think about what type of evaluation they would like to give the County Administrator and this will be a discussion at the October meeting.
11	Set date and time for next meeting. (10/11/16) The next meeting will be October 11, 2016 at 5:30 p.m.
12	Adjournment. Motion by Sup. Benish seconded by Sup. Peterson to adjourn at 8:14 p.m.