



**Approved Minutes of the
Executive Committee
Tuesday, October 11, 2016 – 5:30 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The October 11, 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 and Curt Peterson. Excused: Greg Parman Others present: Matt Allen, Larry Bierke, Roxie Hamilton, Allison Leitzinger, and Sup Bruce Paull
3	Approve the agenda for this October 11, 2016 meeting. Motion by Sup. Benish seconded by Sup. Meek to approve the October 11, 2016 agenda. Motion Carried.
4	Approve the minutes of the September 13, 2016 meeting. Motion to approve the September 13, 2016 minutes by Sup Anderson seconded by Sup Benish. 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 reports from committee members or members of the audience.
6	Corporation Counsel: <ul style="list-style-type: none">• Corporation Counsel Report. Matt Allen gave his report and an update of what he has been working on.• OWI-ISP. Matt Allen addressed the 2017 budget for the OWI-ISP program. The 2017 budget request was an increase of \$11,000 to the tax levy from 2016 due to the ending of the grant monies. This increase is not currently in the 2017 proposed budget. Matt said this is program is ultimately about community safety. One question the County needs to ask themselves is if they realize the value in the program? Susan Hepler is working at updating the statistics of this program for next County Board meeting. He asked the question of where would the additional funding come from and they are working on options to fund the \$11,000. The program is 12 weeks in duration and they are looking at if fees should be increased to offset the \$11,000 deficit, but if the fees are increased the amount would be substantial. He wanted to bring this to the attention of the committee and asked for the input from the committee members. Discussion followed. Matt will bring back more facts and figures and additional information in the future.• Drug Treatment Court budgets. Matt Allen reported currently there are 9 participants. Have received preliminary approval of the grant for 2017. This program is working well.
7	Pay Plan Market Adjustment. Allison Leitzinger gave an overview of the current pay plan and the history of this pay plan. The committee discussed the proposed pay increase. Discussion followed. Motion by Sup. Peterson seconded by Sup. Anderson to recommend a 2% pay increase up to the pay plan structure and to give a .5 % increase to those employees between step control point and maximum and forward this resolution to the County Board. Motion Carried.

8	<p>County Supervisor meeting per diems.</p> <p>Motion by Sup. Peterson seconded by Sup. Benish to accept Corporation Counsels recommendation and to take no action to change how County Supervisors are paid per diems for meetings until the end of the term and to review when the per diems are set for the next term. Motion Carried.</p>
9	<p>Consider the 2017 draft budget.</p> <p>Roxie Hamilton distributed and reviewed a budget summary packet of information. Discussion followed. It was recommended that the pie graph be included in the notice of the budget in the paper. Motion by Sup Anderson seconded by Sup Nankee to recommend the budget as presented to the board. Motion Carried.</p>
10	<p>Consider appointing someone to fill Kenneth Palzkill's seat on the Nursing Home Collaboration Committee until he returns.</p> <p>The committee discussed and no action was taken on this item.</p>
11	<p>Consider changing the County Board Rules to make the County Board Chair an ex-officio member of all committees, commissions and boards created by the Board.</p> <p>Moved by Sup. Peterson second by Sup Nankee to approve and to accept the friendly amendment by Sup Anderson to amend the resolution Establishing Iowa County Committees, Commissions & Board Structure by adding wording establishing the County Board Chair as being recognized as an ex-officio member of all committees, commissions and boards created by the Board. The ex-officio does not have a vote unless he is replacing an appointed member of the committee. Motion by Sup. Meek seconded by Sup. Benish to postpone this item to the next Executive Committee meeting. Motion Carried. No vote was taken on the original motion.</p>
12	<p>Motion by Sup. Peterson seconded by Sup. Benish to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator contract, annual performance evaluation and compensation.) at 7:20 p.m. Motion Carried.</p>
13	<p>Motion to return to open session.</p> <p>Motion by Sup. Benish Peterson seconded by Sup. Benish to return to open session at 7:58 p.m. Motion Carried.</p>
14	<p>Possible action on closed session item.</p> <p>Motion by Sup Anderson seconded by Sup. Benish to forward their recommendation to the County Board. Motion Carried.</p>
15	<p>Chairman's report.</p> <p>Sup. Meyers reported he attended the WCA annual conference and that it was very good.</p>
16	<p>Set date and time for next meeting. (11/8/16)</p> <p>The next committee meeting is set for Tuesday November 8, 2016 at 5:30 p.m.</p>
17	<p>Adjournment.</p> <p>Motion by Sup. Nankee seconded by Sup. Meek to adjourn at 8:00 p.m. Motion Carried.</p>
	<p>Prepared by Roxie Hamilton and reviewed and approved by Sup Nankee, Secretary on 10/12/16</p>