



**Approved Minutes from the
Executive Committee
Tuesday, November 8, 2016 – 5:30 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The November 8, 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. Excused: Others present: Matt Allen, Larry Bierke, Roxie Hamilton, Allison Leitzinger, Susan Hepler, and Sup. Dave Gollon
3	Approve the agenda for this November 8, 2016 meeting. Motion Sup Benish seconded by Sup Nankee to approve the November 8, 2016 agenda for the November 8, 2016 Executive Committee meeting. Motion Carried.
4	Approve the minutes of the October 11, 2016 meeting. Motion by Sup. Anderson seconded by Sup Peterson to approve the October 11, 2016 minutes. Motion Carried.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup Nankee reported that the HHS committee has been missing one member and have changed the meeting time to 4:00 p.m. as a winter schedule. Sup. Nankee reported Gerald Fritsch passed away and was a past board member and he is checking with Greg on those dates. Larry Bierke distributed a document from the Wisconsin Counties Association form and asked them the members to complete and return if they choose. Sup Gollon is concerned about the additional cost requested for outside counsel fees and see if there is a way County staff can compile and then have the lawyers review and we need to be prudent with the County's funds.
6	Corporation Counsel: <ul style="list-style-type: none"> • OWI Intensive Supervision 2017 Budget. Matt stated this is a follow-up from last month meeting and he highlighted some points from the document that was included in the agenda packet. Discussion followed. Suggestions were made to increase participation fees to offset some of the tax levy in future budgets. Motion by Sup. Nankee seconded by Sup Anderson to transfer \$11,000 from the contingency funds to the OWI/ISP program, increase participation fees to \$150.00 January 1, 2017 and to challenge the program to come up with alternative funding options in 2017 for future budgets. Motion carried with 1 nay by Sup Benish. • County agricultural lease agreement form. The Committee discussed the form that was included in the agenda packet. Based on the consensus of the committee the lease agreement should include details of notifying the county the amount of fertilizer and manure that is applied and that the County will spot check to land. Motion by Sup Benish seconded by Sup. Parman to recommend to the County Board with the changes the committee suggestions. Motion Carried.

7	Review of and request for additional funding of outside counsel for the Bloomfield project. Based on the consensus of the committee this will be on the November County Board agenda.
8	Review proposed 2017 budget. Roxie Hamilton reviewed the changes to the budget since the October County Board meeting. The committee discussed options for use of the funds saved from workers compensation insurance, health insurance and county board. Motion by Sup Nankee seconded by Sup. Sup. Benish to make the following changes to the 2017 budget: transfer \$11,000 to the OWI/ISP program, recommend an additional ¼% increase to wages for employees covered under the pay plan, fund an additional \$25,000 in Nursing Home/Assisted Living expenditures, \$7,000 to partially fund shirts for employees, add \$50,000 for matching grant funds for broad band, and move the remaining funds to capital projects fund. Motion Carried with 2 nays by Sup Meek & Sup Peterson.
9	Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment. Motion by Sup. Anderson seconded by Sup. Peterson to approve and recommend Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment. Motion Carried.
10	Resolution Carrying Over Certain Accounts from the 2016 Budget for Use in 2017. Motion Sup Anderson seconded by Sup Parman to approve and recommend Resolution Carrying over Certain Accounts from the 2016 Budget for use in 2017. Motion Carried.
11	Resolution To Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017. Motion by Sup. Anderson seconded by Sup. Benish to approve and recommend the Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 as amended from the changes made in agenda item 8. Motion Carried.
12	Resolution Authorizing 2016 Tax Levy for the 2017 Budget. Motion by Sup. Parman seconded by Sup Nankee to approve and recommend to the County Board the resolution authorizing 2016 Tax Levy for the 2017 budget. Motion Carried.
13	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. Motion by Sup Peterson seconded by Sup Anderson to change the County Board Rules to make the County Board Chair an ex-officio member of all committee, commissions and boards created by the Board. Motion Carried with 1 nay by Sup. Meek.
14	Financial Reports for the period ending 9/30/2016. The committee discussed the financial reports included in the packet.
15	Resolution to replace Resolution No.8-0216 Nursing Home Collaboration Committee duties. Motion by Sup Benish second by Sup Parman to change the committee title to Nursing Home/Assistant Living Committee. Motion Carried.
16	Chairman's report. No report.
17	Set date and time for next meeting. (12/13/16) The next meeting is set for December 13, 2016 at 5:00 p.m.
18	Adjournment. Motion by Sup. Peterson seconded by Sup. Nankee to adjourn at 7:27 p.m. Motion Carried.