

	<p style="text-align: center;">Approved Minutes of the Executive Committee Held Thursday, January 12, 2017 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin</p>		<p style="text-align: center;">Iowa County Wisconsin</p>
1	Call to order. The January 12, 2017 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, and Greg Parman. Excused: Curt Peterson Others present: Matt Allen, Larry Bierke, Roxie Hamilton		
3	Approve the agenda. Motion by Sup Benish seconded by Sup Nankee to approve the agenda for this January 12, 2017 meeting. Motion Carried.		
4	Approve the minutes of the November 8, 2016 meeting. Motion by Sup Anderson seconded by Sup Parman to approve the minutes of the November 8, 2016 meeting. Motion Carried.		
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Ron Benish asked about whether the County would consider having a County wide shredding day and if the county would consider sponsoring an event like this in the future.		
6	Consideration of 2017 TAD Drug Treatment Court Grant. Matt Allen distributed and reviewed a two page overview of the Drug Treatment Court program. The 2017 TAD grant has been awarded to Iowa County from the WI Dept. of Justice and part of the award process is the grant must be accepted by the County Board. Discussion followed. Motion by Sup. Parman seconded by Sup. Meek to forward the Consideration of 2017 TAD Drug Treatment Court Grant. Motion Carried.		
7	Appointments to the Prairie Village Care Board. Sup. Anderson reported there have been commitments from 4 citizens to participant on the Prairie Village Care Board and there has also been a discussion with a fifth person to participant as a citizen. Sup. Benish would like to recommend Sup. Parman and Sup. Meyers to the Prairie Village Care Board. Chair Meyers said he would take it in consideration along with the other suggestions he has received. Sup. Anderson commented that at the last Nursing Home/Assistant Living Committee Meeting there was a presentation from Brian Schoeneck of LeadingAge and said there have been 2 other communities that have set up a 501(c) (3) organizations to run their communities nursing home.		
8	Consider Resolution of Support for New County Nursing Home and Assisted Living Facility. Larry Bierke stated the Nursing Home/Assistant Living Committee has approved the resolution but there has been some changes made to the resolution since that meeting. This resolution will still be modified before it goes to the County Board. Discussion followed. Motion by Sup. Benish seconded by Sup. Meek to support and forward to the County Board. Motion Carried.		
9	Funding for the Nursing Home USDA Direct Loan Commitment. No discussion on this item at this time.		
10	Finance Department Report. Roxie Hamilton gave an update what is going on in the Finance Department. She reported it is the time of the year for year-end payroll and financial processing. The department is assisting departments with final 2016 grant reports. The department is also working with a vendor to implement an Employee Self-Serve portal where each employee will have their own sign on		

	and will be able to access pay stubs and other information at any time. The employee will receive training on this in the near future.
11	Chairman's report. Chair Meyers commented he spoke with Connie Johnson and she said her new deputy starts Monday January 16 th and she already do January settlement with the district. Chair Meyers said he received a call from Trempealeau County that they are looking at moving to a county administrator form of government and would like Larry and Chair Meyers to attend one of their county board meetings to answer questions.
12	Set date and time for next meeting. (2/14/17) The next meeting date is February 14, 2017 at 5:00 p.m.
13	Adjournment. Motion by Sup. Benish seconded by Sup. Meek to adjourn at 6:24 p.m. Motion Carried.
Prepared by Roxie Hamilton and reviewed and approved by Sup Nankee, Secretary on 1/14/17	