

	<p style="text-align: center;">Approved Minutes of the Executive Committee Tuesday, February 14, 2017 – 5:30 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 February 14, 2017 Executive Committee was called to order by Chair John Meyers at 5:30 p.m.	
2	<p>Present at roll call: Carol Anderson, Jeremy Meek, John Meyers, Dan Nankee, Greg Parman and Curt Peterson.</p> <p>Excused: Ron Benish</p> <p>Others present: Larry Bierke, Roxie Hamilton</p>	
3	<p>Approve the agenda for this February 14, 2017 meeting.</p> <p>Motion to approve the February 14, 2017 Executive Committee agenda by Sup. Nankee seconded by Sup. Meek. Motion Carried.</p>	
4	<p>Approve the minutes of the January 12, 2017 meeting.</p> <p>Motion to approve the minutes of the January 12, 2017 meeting by Sup Anderson seconded by Sup Meek. Motion Carried.</p>	
5	<p>Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.</p> <p>Sup. Nankee mentioned the resolution that was approved by Health and Human Services Committee to increase differential pay for the C.N.A.'s and was wondering if this is going to be an issue with other classification of employees and have a ripple effect. Larry stated that this is an issue with filling the C.N.A. vacancies and there could be a ripple effect.</p> <p>Sup. Nankee also commented about the two other resolutions going to the full board on the Veterans Service Office.</p>	
6	<p>Appointments to the Prairie Village Care Board.</p> <p>Sup. Anderson mentioned there will be a resolution going to the Board to appoint two supervisors to the Prairie Village Care Board at next week's County Board meeting. These will be Sup. Meyers appointments.</p>	
7	<p>Change Board Rules to make the Board Chairperson an ex-officio member of all committees.</p> <p>Motion to change board rules to make the Board Chairperson an ex-officio member of all committees by Sup. Anderson seconded by Sup. Parman to recommend and forward to the County Board. Motion Carried with Sup. Meek voting no.</p>	
8	<p>County Administrator's Report – Progress on County Goals.</p> <p>Larry Bierke distributed a document to the members via email. Larry gave updates and reviewed his progress on:</p> <ol style="list-style-type: none"> 1. Economic development projects 2. Alternative revenue sources. 3. Nursing Home project 4. Expansion of broadband and internet services in the county. <p>Discussion followed.</p>	

9	<p>Resolution for Recommendation of 2017 Budget Amendment/Transfers for Emergency Management Capital Budget.</p> <p>Motion to approve and forward the Resolution for Recommendation of the 2017 Budget Amendment/Transfers for the Emergency Management Capital Budget by Sup. Anderson seconded by Sup. Meek. Motion Carried.</p>
10	<p>December 31, 2016 Preliminary Revenue & Expenditure Financial Reports.</p> <p>Roxie gave a brief overview of the December 31, 2016 Preliminary Revenue and Expenditure Financial Reports. She reported there are still some receivables yet to be received for 2016 and payables yet to be received.</p>
11	<p>Chairman's report.</p> <p>Sup. Meyers reported the WCA has regional meetings scheduled in March. He also reported Farmers Savings Bank is having a 100 year anniversary celebration next Tuesday and he will be presenting the resolution that was approved by the County Board.</p>
12	<p>Set date and time for next meeting. (3/14/17)</p> <p>The next committee date will be March 14, 2017 at 5:30 p.m.</p>
13	<p>Adjournment. Motion by Sup. Peterson seconded by Sup. Meek to adjourn at 6:51 p.m. Motion Carried.</p>
Prepared by Roxie Hamilton. Reviewed and approved by Sup Nankee, Secretary on 2/17/17	