

	<p style="text-align: center;"><b>Approved Minutes of the Executive Committee Tuesday, March 14, 2017 – 5:30 pm Health &amp; Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin</b></p>	<p style="text-align: center;"><b>Iowa County Wisconsin</b></p>
1	Call to order. The March 14, 2017 Executive Committee was called to order by Chair John Meyers at 5:30 p.m.	
2	Present at roll call: Ron Benish, Jeremy Meek, John Meyers, Dan Nankee, Greg Parman(arriving at 5:35 p.m.) and Curt Peterson. Excused: Carol Anderson Others present: Sup. Bruce Paull, Larry Bierke, Roxie Hamilton and Allison Leitzinger	
3	Approve the agenda for this March 14, 2017 meeting. Motion by Sup. Benish seconded by Sup Nankee to approve the March 14, 2017 amended agenda. Motion Carried.	
4	Approve the minutes of the February 14, 2017 meeting. Motion by Sup. Meek seconded by Sup Nankee to approve the minutes of the February 14, 2017 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. Sup Benish mentioned there has not been a meeting of the Iowa County Airport committee for almost six months and he believes committees should meet at quarterly even if it is just for an update. There is a meeting scheduled for the Iowa County Airport within the next few weeks.	
6	Clean Sweep budget. Larry Bierke reported the County has applied and been awarded a clean sweep grant covering Iowa, Grant and Lafayette Counties and the State explain they will not pay more than the grant award even if more chemicals are collected. Larry asked the committee if they want to put a limit on the amount of waste collected or would allow the counties to collect more and the counties would be responsible for the additional cost. The clean sweep is scheduled for September and will be held one Saturday in a one location in each County and the county residents can go to any of the locations. Motion by Sup. Benish seconded by Peterson to approve the clean sweep budget and to cover the excess over the \$10,000 Iowa County budget as long as it is matched equally by Lafayette and Grant Counties and the excess would be transferred from the general fund after the program is completed. Motion carried	
7	Iowa County Financial Forecasting. Larry and Roxie reported to the committee they are looking at financial forecasting software that could be used as a tool for budget forecasting and financial planning in the future. They will continue to review the proposals and will bring back additional information in the future and the committee would also like them to justify the cost. The committee suggested they discuss this with departments to see if they could use it within their departments.	
8	Broadband matching grant from the State of Wisconsin. Larry Bierke reported he has met with MHTC and they are proposing to match our budget amount and to pool resources to apply for a matching grant from the State of Wisconsin and MHTC is working on a proposal to present to the committee in April. Larry Bierke has also had discussions with Comelec and they are interested in presenting a proposal to the committee in partnering with the County for a broadband matching grant. Based on the consensus of the committee they would like to hear presentations from both companies at the April committee meeting and County Board meeting.	

9	Resolution Supporting Efforts to Close Property Assessment Loopholes. Motion by Sup. Benish to approve as presented the Resolution Supporting Efforts to Close Property Assessment Loopholes and forward to the County Board seconded by Sup Parman. Motion Carried.
10	***Consider the Director of Nursing pay grade to exceed the midpoint up to the maximum for vacant recruitment as was approved by the General Government Committee. Motion to consider the Director of Nursing pay grade to exceed the midpoint up to the maximum for vacant recruitment as was approved by the General Government Committee by Sup Peterson seconded Sup Nankee. Motion Carried.
11	***Motion 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. (Evaluation of Bloomfield Healthcare & Rehabilitation Administrator) at 6:23 p.m. Motion by Sup. Benish seconded Sup Meek 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. (Evaluation of Bloomfield Healthcare & Rehabilitation Administrator) including the committee members present along with Sup Paull, Allison Leitzinger, and Larry Bierke. Motion Carried (Yes – Benish, Meek, Meyers, Nankee, Parman and Peterson; No – none).
12	***Motion to return to open session. Motion by Sup. Benish seconded by Sup. Meek to return to open session at 6:45 p.m. Motion Carried.
13	***Possible action on closed session item. No action was taken on the closed session item.
14	Chairman's report. Sup. Meyers will report at next week's Board meeting on his chairman's report on the broadband grant and will inform the board that he has been selected by the WCA to be on the resolution committee.
15	Set date and time for next meeting. (4/11/17) The next meeting is scheduled for April 11, 2017 at 5:30 p.m. and Sup. Meyers reported he will not be able to attend.
16	Adjournment. Motion to adjourn at 6:58 p.m. by Sup. Nankee seconded by Sup. Benish. Motion Carried.
Prepared by Roxie Hamilton. Reviewed and approved by Sup Nankee, Secretary on 3/15/17	