

	<p style="text-align: center;">Approved Minutes of the Executive Committee Tuesday, April 11, 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 April 11, 2017 Executive Committee was called to order by Vice Chair Carol Anderson at 5:30 p.m.	
2	<p>Present at roll call: Carol Anderson, Ron Benish, Jeremy Meek, Dan Nankee, Greg Parman and Curt Peterson.</p> <p>Excused: John Meyers</p> <p>Others present: Larry Bierke, Roxie Hamilton, Allison Leitzinger, John Dunbar of MHTC and Matt Allen arriving at 7:05 p.m...</p>	
3	Approve the agenda for this April 11, 2017 meeting. Motion by Sup. Benish seconded by Sup. Nankee to approve the April 11, 2017 agenda. Motion Carried	
4	Approve the minutes of the March 14, 2017 meeting. Motion by Sup. Peterson seconded by Sup. Parman to approve the March 14, 2017 minutes. Motion Carried with Sup Anderson abstaining.	
5	<p>Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Anderson informed the committee the Iowa County Revolving Loan Fund commission has been meeting more frequently and she stated there is a couple of items the committee has discussed at the last meeting that is of interest. The Iowa County Humane Society approached the committee about their RLF loan that has a balloon payment due at the end of June 2017 and is requested an extension of 5 to 10 years with the goal of paying the County in full in 10 years and the committee members decided to review the request and this will be discuss further at the next meeting scheduled for May 1, 2017 meeting. The Midwest Poultry and Ratite has an auction schedule to sell the equipment and building on 4/24/17 and the proceeds from the sale of equipment will go to pay off the loan with the County.</p>	
6	MHTC Partnership Agreement to apply for a Broadband Expansion Grant. An updated Preliminary Agreement to Establish Public/Private Partnership for Applying for a Broadband Expansion grant under Wis. Stat.196.504 was distributed to the committee. The Committee discussed this agreement and options. Motion by Sup. Parman and seconded by Sup. Benish to approve the MHTC Partnership Agreement to apply for a Broadband Expansion Grant. Motion Carried.	
7	Consider the Nursing Home Administrator pay grade to exceed the midpoint up to the maximum for vacant recruitment. Motion by Sup. Nankee seconded by Sup. Meek to approve the Nursing Home Administrator pay grade to exceed the midpoint up the maximum for the vacant recruitment. Discussion followed. Motion Carried.	
8	Consider a Resolution Regarding Compensation for Registered Nurses, Licensed Practical Nurses and Medication Technicians. Motion by Sup. Parman seconded by Sup. Meek to approve and recommend to the County Board the Resolution Regarding Compensation for Registered Nurses, Licensed Practical Nurses and Medication Technicians. Motion Carried.	

9	Consider a Resolution Regarding Weekend Compensation Differential – Bloomfield Healthcare and Rehabilitation Center. Motion by Sup. Benish seconded by Sup. Nankee to approve and recommend to the full County Board the Resolution Compensation for Registered Nurses, Licensed Practical Nurses and Medication Technicians. Motion Carried.
10	Summary of the Court Security Project Cost. Roxie distributed to the Committee an updated report of the project cost of the Court Security Project. Discussion Followed. Roxie is to expand this schedule with additional detail and it is to be included on the next County Board meeting.
11	Bloomfield Healthcare budget update. Roxie distributed a summary of an overview of the revenue projections for 2017 and an analysis of the impact of decrease census to the 2016 revenue. Discussion followed. The Committee would like an update of the Bloomfield revenue quarterly.
12	Consider Resolution of Carryover of Certain Accounts. Motion by Sup. Nankee seconded by Sup. Peterson to approve and recommend to the County Board the Resolution of Carryover of Certain Accounts. Motion Carried.
13	Consider Resolution Recommending Transfer of Funds from the Capital Projects Fund. Motion by Sup. Peterson seconded by Sup. Benish to approve and recommend to the County Board the Resolution Recommending Transfer of Funds from the Capital Projects Fund. Motion Carried.
14	Consider Resolution Recommending 2016 Budget Amendments for Various Departments. Motion by Sup. Peterson seconded by Sup. Nankee to approve and recommend to the County Board the Resolution Recommending 2016 Budget Amendments for Various Departments. Motion Carried
15	Consider Resolution Recommending Transfer of Funds from the Iowa County General Fund. Motion by Sup. Meek seconded by Sup. Peterson to approve and recommend the Resolution Recommending Transfer of Funds from the Iowa County General Fund. Motion Carried.
16	Land Conservation Committee appointment update. Larry discussed an update on the Land Conservation Committee Appointment. Based on the consensus of the committee Larry is to hold off making the appointment until the May County Board meeting.
17	<p>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. (Bloomfield Healthcare Nursing Manager compensation.)</p> <p>Motion to convene in closed session at 7:03 p.m. pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over</p>

	which the governmental body has jurisdiction or exercises responsibility. (Bloomfield Healthcare Nursing Manager compensation.) and Wis. Statute Sec. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved (Complaint against Bloomfield Healthcare and Rehabilitation Center filed with Equal Rights Division of the State of Wisconsin Department of Workforce Development, ERD Case No. CR201501019) by Sup. Parman seconded by Sup. Meek to cover both of the closed session agenda items in one closed session and to include along with the committee members Allison, Larry and Matt. Motion Carried.
18	Motion to return to open session. Motion by Sup. Benish seconded by Sup. Parman to return to open session at 7:29 p.m. Motion Carried
19	Possible action on closed session item. Motion by Sup. Meek seconded by Sup. Nankee to agree to increase the Nurse Manager compensation from step 1 to step 4 of the pay plan matrix and forward to the full County Board. Motion Carried. Motion by Sup. Parman seconded by Sup. Benish to authorize the County Administrator to resolve the ERD case on terms he deems appropriate so long as additional county funds are not need to resolve the claim. Motion Carried.
20	Motion to convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved (Complaint against Bloomfield Healthcare and Rehabilitation Center filed with Equal Rights Division of the State of Wisconsin Department of Workforce Development, ERD Case No. CR201501019). This item was covered with agenda item number 17.
21	Motion to return to open session. Non-applicable – included with item number 18.
22	Possible action on closed session item. Non-applicable – included with item number 19.
23	Chair's report. No report.
24	Set date and time for next meeting. (5/16/17). The next meeting is set for May 16, 2017.
25	Adjournment. Motion by Sup. Parman seconded by Sup. Benish to adjourn at 7:31 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed and approved by Sup Nankee, Secretary on 4/13/17	