

	<p style="text-align: center;">Minutes of the Executive Committee Tuesday, June 13, 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 June 13, 2017 Executive Committee was called to order by Chair John Meyers at 5:34 p.m.	
2	Present at roll call: Ron Benish, Jeremy Meek, John Meyers, Dan Nankee, Greg Parman and Curt Peterson. Excused: Carol Anderson Others present: Larry Bierke, Roxie Hamilton and Katie Abbott.	
3	Approve the agenda for this June 13, 2017 meeting. Motion by Sup. Nankee seconded by Sup. Benish to approve the agenda for the June 13, 2017 Executive Committee meeting. Motion Carried	
4	Approve the minutes of the May 9, 2017 meeting. Motion by Sup. Peterson seconded by Sup. Meek to approve the May 9, 2017 minutes. Motion carried with Sup. Benish abstaining.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Nankee mentioned that at a future meeting the committee should discuss the following topics - the number of County Board members that should be on the Bloomfield Committee and payment of citizen committee members.	
6	Replacement of damaged Courthouse chiller compressor. Motion by Sup. Peterson seconded by Sup. Benish to move forward with the purchasing of the refurbished compressor for the air-cooled chiller/condensing unit at the Courthouse based upon the emergency nature of this issue the repair should be started right away and a resolution to transfer the funds will be forwarded to the next County Board meeting. Motion Carried.	
7	Resolution Directing the Creation of the Iowa County Policy Manual. Larry Bierke explained the employees are working on a policy manual and would like the committee to approve the resolution directing the creation of the Iowa County policy manual and recommend this resolution to the County Board. Motion by Sup Benish seconded by Sup. Parman to approve and recommend to the County Board the Resolution Directing the Creation of the Iowa County Policy Manual. Motion Carried.	
8	Resolution Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance for the Purchase of a Vehicle for the Land Conservation Department. Larry Bierke gave a background on the purchase of a vehicle for the Land Conservation Department and the 2017 Capital Plan Improvement Plan. Katie Abbott informed the committee on the research she did on the purchase of a vehicle and cost. Motion by Sup. Benish seconded by Sup. Peterson to transfer funds in 2017 from the Iowa County Capital Projects Fund Balance for the purchase of a vehicle for the Land Conservation Department. Motion Carried with Sup. Parman voting no.	

9	Bloomfield Healthcare & Rehabilitation Center's Administrator position. Larry Bierke reported he interviewed a candidate for the Bloomfield Healthcare & Rehabilitation Center's Administrator position this morning and he made a tentative job offer. This will be on next week's County Board agenda.
10	Notification of upcoming Supervisory District vacancies. Chair Meyers reported he was notified that there is three supervisors moving out of their current supervisory districts - Sup. Grimmer, Sup. Thomas and Sup. Mrozinski. This is not official yet and he will bring it to the Board when it is official. He did report the supervisors could represent their district until a replacement is found. He also said that he would like a picture of the County Board Members be taken at the June or July County Board meeting.
11	Appointment of county representatives to Tax Incremental Districts. Chair Meyers reported the County is to have a representative on all the Tax Incremental District committees in the County. Larry Bierke gave an overview of tax incremental districts and the types of tax incremental districts. Chair Meyers is suggesting that the County Administrator and County Treasurer will coordinate serving on the Tax Incremental Districts going forward. Chair Meyers will make this appointment at the June County Board meeting.
12	Chair's report. Chair Meyers had no further items to report on.
13	Set date and time for next meeting. (7/11/17) The next meeting is July 11, 2017 at 5:30 p.m.
14	Adjournment. Motion by Sup. Parman seconded by Sup. Nankee to adjourn at 6:45 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed and approved by Sup Nankee, Secretary on 6/16/17	