

	<p style="text-align: center;">Adopted Minutes of the Executive Committee Tuesday, September 12, 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 September 12, 2017 Executive Committee was called to order by Chair John Meyers at 5:30 p.m.	
2	<p>Present at roll call: Carol Anderson, Ron Benish, Jeremy Meek, John Meyers, Greg Parman and Curt Peterson.</p> <p>Excused: Dan Nankee</p> <p>Others present: Jay Bennett, Larry Bierke, Todd Greeneway, Roxie Hamilton, Allison Leitzinger, and James Griffiths</p>	
3	Approve the agenda for this September 12, 2017 meeting. Motion by Benish seconded by Anderson to approve the September 12, 2017 agenda. Motion Carried.	
4	Approve the minutes of the August 8, 2017 meeting. Motion by Benish seconded by Parman to approve the August 8, 2017 minutes. Motion Carried.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Jim Griffiths commented he was happy to be in attendance.	
6	2016 Iowa County audit presentation by Johnson Block & Co. Jay Bennett, Partner, Johnson Block & Co. distributed and reviewed a summary presentation of the 2016 Audit Report. Discussion followed.	
7	2018 Health Insurance. Allison Leitzinger distributed and reviewed the 2018 Health Insurance premium information. The Committee discussed the 2018 health insurance premium options. Motion by Anderson seconded by Peterson to recommend and forward the Health Insurance Premium resolution as presented to the Board. Motion Carried with Parman voting no.	
8	<p>Resolution for Temporary Nursing PM Shift Differential.</p> <p>Motion by Peterson second by Meek to recommend and forward the Temporary Nursing PM Shift Differential – Bloomfield Healthcare and Rehabilitation Center to the Board. Discussion Followed. Todd Greeneway, Bloomfield Administrator, explained the financial impact of the resolution in the amount of \$8,056.00. Discussion Followed. Motion Carried with Benish voting no.</p>	
9	<p>Review the proposed 2018 Iowa County Budget. (Did not have Health Insurance costs from the state at the time of mailing so the budget will be handed out at the meeting.)</p> <p>Roxie Hamilton distributed and reviewed the 2018 proposed budget – department request summaries. Discussion Followed. This information will be presented at the next County Board meeting for informational purposes only.</p>	

10	<p>Consider 2018 Tax Levy rate.</p> <p>The Committee discussed the benefit of keeping the county tax levy rate flat. Motion by Anderson seconded by Benish to forward a resolution to the County Board for the intent to borrow \$308,000.00 in 2017 to pay back in 2018 through the debt levy for Highway Capital Projects. Motion Carried.</p>
11	<p>Consider the committee, boards and commission vacancies created by the departure of County Board Supervisors.</p> <p>Chair Meyers reported there are possibly three vacancies on the County Board and he is waiting on the official resignations. This will be a topic at the next meeting. He reported he needs to fill the jail committee and he has three board members that are interested which leaves a vacancy of one County Board member to volunteer and three community members along with two members who are appointed by the Sheriff. He would like to recommend this at next week's Board meeting.</p>
12	<p>Consider Policy 311 Recognition Program.</p> <p>The committee reviewed policy number 311 that was included within the agenda packet. Motion by Benish seconded by Parman to recommend and forward the policy number 311 Recognition Program to the Board with increasing D. 2) to \$75 from \$50. Motion Carried.</p>
13	<p>June 30, 2017 Financial Reports. Roxie Hamilton gave a brief over view of the June 30, 2017 financial reports to the Committee. Discussion followed.</p>
14	<p>Chair's report.</p> <p>Chair Meyers asked the Committee to start thinking about what type of evaluation they would like to do for Larry Bierke's annual review. He asked members to send comments to him or Allison.</p> <p>The Committee may look at the MTO policy next month.</p> <p>Reminder that Farmers Savings Bank has an open house this Thursday at Orchard Lawn in Mineral Point.</p> <p>He reported may not attend the October 10th Executive Committee meeting as he will just be returning from vacation.</p>
15	<p>Set date and time for next meeting. (10/10/17) The next meeting is set for October 10, 2017 at 5:30 p.m.</p>
16	<p>Adjournment. Motion by Meek seconded by Benish to adjourn at 7:56 p.m. Motion Carried.</p>

Prepared by Roxie Hamilton. Reviewed by Sup Anderson on September 14, 2017