

	<p style="text-align: center;">Approved Minutes of the Executive Committee Tuesday, October 10, 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 October 10, 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 and James Griffiths.</p>	
3	<p>Approve the agenda for this October 10, 2017 meeting. Motion by</p> <p>Motion by Sup. Nankee seconded by Sup. Benish to approve the agenda for this October 10, 2017 meeting. Motion Carried.</p>	
4	<p>Approve the minutes of the September 12, 2017 meeting.</p> <p>Motion by Sup. Benish seconded by Sup. Parman to approve the minutes of the September 12, 2017 meeting. 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. Anderson reported Bloomfield recently has a successful State Survey and there were no issues and one of the parting comments from the surveyors is they saw an improvement to staff morale from a year ago. Sup. Benish commented that was an excellent report and very positive.</p> <p>James Griffiths sent a letter to members and this was in the Chronicle. He will be sending another letter to the members and in the Chronicle as a follow up to the conversation, he had with the Board Chair.</p> <p>Mr. Griffiths also had a comment about minutes not being put on the website within a week from the date of the meeting and he believes there is a policy that the minutes are to be on the website within a week.</p> <p>Mr. Griffiths state he felt the closed sessions are being overused on the Senior Living 2020 meeting and that some comments could be made in open session to give the public an idea of how the process is progressing.</p>	

6	<p>Consider the 2018 draft budget. (Distributed at meeting)</p> <p>Roxie Hamilton distributed a 2018 draft budget document including a memo from Larry Bierke on the changes to 2018 draft budget from the September County Board meeting.</p> <p>Discussion followed.</p> <p>Motion by Greg Parman seconded by Dan Nankee to transfer up to \$6,500 to Land Conservation to serve the farmers by restoring the administrative assistant position to 24 hours per week. Motion Carried.</p> <p>Motion by Sup. Benish seconded by Sup. Meek to forward the 2018 draft budget to the County Board. Motion Carried.</p>
7	<p>Consider the Resolution Adjusting the Classification and Compensation Pay Plan Structure.</p> <p>Motion by Sup. Benish seconded by Sup. Meek to approve the resolution adjusting the classification and compensation pay plan structure and forward to the County Board. Motion Carried.</p> <p>Sup. Parman seconded by Sup. Benish to send the pay plan structure to the General Government Committee to study and analyze changing the percent of market for steps 2 through 5. Motion Carried</p>
8	<p>Review Grid Proposal from the Public Works Committee and Managed Time Off Policy.</p> <p>The committee discussed. Based on the consensus of the committee it is recommended for the General Government Committee to study and review of the pay grid proposal and managed time off policy from the Public Works Committee at a future meeting.</p>
9	<p>Establish Per Diem Compensation and Mileage for the next Iowa County Board of Supervisors two-year term.</p> <p>Sup. Peterson seconded by Sup. Nankee to compensate the County Board Chairperson a stipend of \$300 per month beginning at the term that begins in April 2018. Motion Carried.</p> <p>Motion by Sup. Nankee seconded by Sup. Meek to keep the compensation the same with the addition of the \$300 per month stipend for the County Board Chairperson. Motion Carried.</p>
10	<p>Consider the Resolution Awarding the Financing for the Purchase of Highway Equipment.</p> <p>Motion by Sup. Benish seconded by Sup. Parman to approve the Resolution Awarding the Financing for the Purchase of Highway Equipment and forward to County Board. Motion Carried.</p>
11	<p>Consider the Resolution Awarding the Financing for the Purchase of Highway Capital Projects.</p> <p>Motion Sup. Parman seconded by Sup. Peterson to approve the Resolution Awarding the Financing for</p>

	the Purchase of Highway Capital Projects and forward to the County Board. Motion Carried.
12	<p>Consider the Resolution Authorizing the Closing of Certain County Facilities for Conducting an Emergency Preparedness Drill.</p> <p>Sup. Benish seconded by Sup. Parman to approve the Resolution Authorizing the Closing of Certain County Facilities for the Purpose of Conducting an Emergency Preparedness Drill and forward to the County Board. Motion Carried.</p>
13	Consider the committee, boards and commission vacancies created by the departure of County Board Supervisors. Larry Bierke reported Sup. Mronzinski has submitted his official resignation.
14	Resolution Authorizing the Execution of the Engagement Letter for Pursuing Claims Against Certain Opioid Manufacturers. Motion by Sup. Parman seconded by Sup. Benish to approve the Resolution Authorizing the Execution of the Engagement Letter for Pursuing Claims Against Certain Opioid Manufacturers and forward to the County Board. Motion Carried.
15	<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. (County Administrator contract, annual performance evaluation and compensation.)</p> <p>Motion by Sup. Benish seconded by Sup. Nankee to convene in closed session at 6:55 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 which the governmental body has jurisdiction or exercises responsibility (County Administrator contract, annual performance evaluation and compensation) with Larry Bierke staying to give an update on goals and then stepping out and Allison Leitzinger to give the committee an update on salary information and then stepping out. Motion Carried.</p>
16	<p>Motion to return to open session.</p> <p>Motion by Sup. Parman seconded by Sup. Benish to return to open session at 7:50 p.m. Motion Carried.</p>
17	<p>Possible action on closed session item.</p> <p>Motion by Sup. Benish seconded by Sup. Meek to increase the County Administrator's salary to \$110,000 beginning December 1, 2017 and for him to share the goals with the County Board. Motion Carried.</p>
18	Chair's report. Nothing at this time.

19	Set date and time for next meeting. (11/07/17) The next meeting is set for Tuesday November 7, 2017 at 5:00 p.m.
20	Adjournment. Motion by Sup. Benish seconded by Sup. Meek to adjourn at 7:52 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup Nankee on 10/13/17	