

	<p style="text-align: center;"><b>Approved Minutes of the Executive Committee Tuesday, November 7, 2017 – 5:00 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 November 7, 2017 Executive Committee was called to order by Chair John Meyers at 5:00 p.m.	
2	<p>Present at roll call: Carol Anderson, Ron Benish-arrived at 5:18 pm, Jeremy Meek, John Meyers, Dan Nankee, Greg Parman and Curt Peterson-left at 5:55 pm.</p> <p>Others present: Larry Bierke, Roxie Hamilton, Allison Leitzinger, Matt Allen, Craig Hardy, John Gardner, Mike Hendrickson, Jim Griffiths, and Kris Spurley</p>	
3	<p>Approve the agenda for this November 7, 2017 meeting.</p> <p>Motion Sup. Peterson seconded by Sup. Nankee to approve the amended agenda for this November 7, 2017 meeting. Motion Carried.</p>	
4	<p>Approve the minutes of the October 10, 2017 meeting.</p> <p>Motion by Sup. Anderson seconded Sup. Meek to approve the minutes of the October 10, 2017 meeting. Motion Carried with Chair Meyers sustaining.</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>James Griffiths wanted to correct his comments as stated in the October 10, 2017 meeting minutes his intent of his comment was not that there were too many Senior 2020 meetings or there were too many closed sessions. His intent was to make note that he believes too little information is reflected in the open session portion of the Senior 2020 committee minutes.</p> <p>Mike Hendrickson stated he believes grades G and H are too far apart. He said in many cases the highway employees in those two grades are doing similar or the same work and he would like to see the section maintenance patrol positions moved to Grade H even though they would be placed on a different step in grade H. He does not believe the current structure is fair.</p> <p>Sup Peterson requested to be excused at 5:50 p.m. because he has another meeting he must attend.</p>	

6	<p>Consider concern over distribution of wage adjustment and pay grid.</p> <p>Allison Leitzinger gave a power point presentation on an overview of the basics of the Comp Pay Plan and the data and the committee/board decisions made at the time of implementing the matrix in 2014. She also explained how the matrix is adjusted for a market adjustment by applying a percentage increase to step 6 and how all other steps are calculated as a percentage of the market adjusted step 6 amount.</p> <p>Motion by Sup. Parman seconded by Sup. Meek to eliminate the 2018 pay increases that were approved at the October 17, 2017 County Board meeting and replace with all employees covered by the pay plan a 75 cents per hour increase in 2018 and transfer the remaining money to the Sheriff's Department to hire additional patrol officers. Discussion followed. Motion Failed (Yes – Sup. Parman, Meek and Benish; No votes - Sup. Anderson, Meyers, Nankee and Peterson).</p>
7	<p>Review proposed 2018 budget.</p> <p>Motion by Sup. Anderson seconded by Sup. Nankee to approve and recommend the 2018 budget to the County Board at their November 14, 2017 meeting. Motion Carried with Sup. Parman voting no.</p>
8	<p>Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment.</p> <p>Motion by Sup. Benish seconded by Sup. Anderson to approve and recommend Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment to the County Board. Motion Carried</p>
9	<p>Resolution Carrying Over Certain Accounts from the 2017 Budget for Use in 2018.</p> <p>Sup. Meek seconded Sup. Nankee to approve and recommend Resolution Carrying Over Certain Accounts from the 2017 Budget for Use in 2018 to the County Board. Motion Carried.</p>
10	<p>Resolution To Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018.</p> <p>Motion Sup Anderson seconded by Sup. Nankee to approve and recommend Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 to the County Board. Motion Carried.</p>
11	<p>Resolution Authorizing 2017 Tax Levy for the 2018 Budget.</p> <p>Motion by Sup. Nankee seconded Sup Meek to approve and recommend Resolution Authorizing 2017 Tax Levy for the 2018 Budget to the County Board. Motion Carried.</p>

12	<p>Consider Resolution Declaring Official Intent to Reimburse Expenditures on Law Enforcement Center Project from Proceeds of Borrowing.</p> <p>Motion by Sup. Meek seconded by Sup. Nankee to approve and recommend Resolution Declaring Official Intent to Reimburse Expenditures on Law Enforcement Center Project from Proceeds of Borrowing to the County Board. Motion Carried.</p>
13	<p>Policy 703 Meeting Room Use.</p> <p>Motion by Sup. Anderson seconded by Sup. Benish to approve and recommend policy 703 Meeting Room Use with the following changes: add to 5.A.1 a. First Priority for use is County Activities including 4-H youth development, 5.A.1.c Third Priority: Youth Groups and their leadership (not limited to Iowa County) other than 4-H programs, and add H 4. Only Service Animals allowed in the meeting rooms. Motion Carried.</p>
14	<p>Consider Ordinance 600.12 Records Retention.</p> <p>Motion by Sup. Benish seconded by Sup. Anderson to approve and forward Ordinance 600.12 Records Retention to the County Board. Motion Carried with Sup. Parman voting no.</p>
15	<p>Courthouse Air Quality Issues</p> <p>Larry Bierke gave an update on the Courthouse Air Quality Issues. He has had the air quality tested and he is waiting for final reports. After he receives the final reports, he will cover with all Courthouse Employees and will have some experts available to answer any questions employees have. He reported bids were received to clean the air ducts and this process will start soon. The County has also purchased carbon monoxide and radon testers and these have been placed in offices.</p>
16	<p>Attorney General's Opinion on Winnebago County's Open Meeting Laws question.</p> <p>Chair Meyers had this added to the agenda. The Wisconsin County Association sent the information. Matt Allen gave an over view of the information that was included in the agenda packet. Discussion Followed. Matt Allen said he could develop a policy on this topic for next month's committee meeting.</p>
17	<p>Financial Reports for the period ending 9/30/2017.</p> <p>Roxie Hamilton reviewed and distributed some highlights of the 9/30/17 Financial Report. Discussion Followed.</p>
18	<p>Report on the Opioid conference call by Larry Bierke.</p> <p>The conference call was to go over the Opioid lawsuit and the press release on filing of the lawsuit. Larry Bierke reported the plan is to file the lawsuit in two phases and once all of the Counties have signed on the lawsuits would be combined into one. There is 28 Counties signed on.</p>

19	<p>Chair's report.</p> <p>John Meyers said on Tuesday November 28 he has a conflict with 2 meetings and is not able to attend the 9:30 a.m. SWWRPC or the 11:30 a.m. Workforce Development meeting on that day and he is asking if anyone would be available to attend the SWWRPC meeting at 9:30 a.m. and the SW Workforce Development meeting at 11:30 a.m. Sup. Anderson said she would be able to attend the SW Workforce Development meeting and Sup. Nankee said he could attend the SWWRPC meeting at 9:30 a.m. for him.</p>
20	<p>Set date and time for next meeting. (12/12/17)</p> <p>The next meeting will be December 12, 2017 at 5:00 p.m.</p>
21	<p>Adjournment.</p> <p>Motion by Sup. Meek seconded by Sup. Benish to adjourn at 7:25 p.m. Motion Carried.</p>
<p>Prepared by Roxie Hamilton. Reviewed by Sup Nankee on 11/9/2017</p>	