

	<p style="text-align: center;">Approved Minutes of the Executive Committee Tuesday, February 13, 2018 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin</p>	<p style="text-align: center;">Iowa County Wisconsin</p>
1	<p>Call to order. The February 13, 2018 Executive Committee was called to order by Chair John Meyers at 5:00 p.m.</p>	
2	<p>Present at roll call: Carol Anderson, Ron Benish, Jeremy Meek, John Meyers, Dan Nankee, Greg Parman and Curt Peterson. Others present: Larry Bierke, Roxie Hamilton, Allison Leitzinger and Matt Allen</p>	
3	<p>Approve the agenda for this February 13, 2018 meeting. Motion Sup. Benish seconded by Sup. Meek to approve the agenda with moving of agenda item #6 after #9 on the agenda. Motion Carried.</p>	
4	<p>Approve the minutes of the January 9, 2018 meeting. Motion Sup. Anderson seconded by Sup. Benish to approve the January 9, 2018 minutes. 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. Sup. Anderson gave a summary of the discussion the General Government Committee had on the Comp Pay Plan matrix and Managed Time Off topics and the committee decided to take no action on either of these topics. Sup. Nankee stated he appreciated Larry's weekly letter and he commented it is great the broadband grant was submitted. Sup. Nankee mentioned the Jail Committee meeting was an excellent presentation on the Pierce County article in the Wisconsin Counties magazine. Larry Bierke reported Milwaukee and Brown Counties County Executives discussed the authority they have as compared to County Administrator authorities and the State legislature is discussing changing the authorities between County Executives versus County Administrators.</p>	
6	<p>Corporation Counsel Update on the July 26, 2016 Winnebago County Attorney General's Opinion. The Chairman decided upon unanimous consent to move agenda item #6 back to the original position as Matt Allen arrived sooner than expected. Matt Allen summarized the Winnebago County Attorney General's Opinion of sub-committees attending other committee meetings where there ended up being a quorum of the sub-committee at the full committee meeting. DOJ determined this was a violation of the open meetings law, as the agenda did not</p>	

	<p>notice that a quorum of another committee or sub-committee would be present at the committee that was being noticed. Matt suggested sending this to Wisconsin Counties association and ask how this would apply to chance meeting at a committee meeting and also send a letter to DOJ to ask how this open applies to chance meeting if a quorum of another committee would attend a different committee meeting not intentionally and how this applies to those situations.</p> <p>Motion by Sup. Benish seconded by Sup. Anderson to direct Matt Allen to write a letter to the Wisconsin Counties Association sharing the paragraph that he wrote for the committee and ask the Association for their opinion on this topic.</p>
7	<p>Proposed Board Rule Change to Address DOJ Letter Opinion on Open Meetings Compliance.</p> <p>No action at this time.</p>
8	<p>Proposed amendment to Iowa County Policy 311 – Events Recognition.</p> <p>Larry Bierke stated the change to the policy to add the sentence to section C.1. Employees must attend the County Board Meeting immediately before or immediately after retirement to receive gift and certificate.</p> <p>Motion by Sup. Anderson seconded by Sup. Benish to change the wording in section C.1. to: the County Board encourages employees to attend the County Board meeting immediately before or immediately after retirement to receive recognition and forward this change to policy 311 to the County Board.</p> <p>Motion Carried.</p>
9	<p>12/31/17 Preliminary Financial Reports.</p> <p>Roxie Hamilton distributed and reviewed notes to the 12/31/17 preliminary financial reports. The financial reports are preliminary and there are still accounts payable and accounts receivable transactions yet to be received and paid. Discussion followed.</p> <p>Based on the consensus of the committee they would like Larry Bierke to call the cropland renter for the Iowa County Airport about the rent that is due.</p>
10	<p>Chair's report.</p> <p>Chair Meyers reminded everyone that next week the County Board would be meeting at Bloomfield at 6:00 p.m.</p> <p>Chair Meyers said the motion made by Public Works on the wage changes to two highway employees will not be on the County Board agenda and he will send it to General Government Committee first and then goes to the March County Board meeting.</p>
11	<p>Set date and time for next meeting. (3/13/18)</p> <p>The next meeting will be March 13, 2018 at 5:00 p.m.</p>
12	<p>Adjournment.</p> <p>Motion by Sup. Benish seconded by Sup. Meek to adjourn at 6:29 p.m. Motion Carried.</p>
Prepared by Roxie Hamilton. Reviewed by Sup Nankee on 2/15/2018.	