

	<p style="text-align: center;"><b>Draft Minutes of the Executive Committee</b>  <b>Tuesday, April 10, 2018 – 5:00 pm</b>  <b>Health &amp; Human Services Center – Community Room</b>  <b>303 W. Chapel Street</b>  <b>Dodgeville, Wisconsin</b></p>	<p style="text-align: center;"><b>Iowa County Wisconsin</b></p>
1	<p>Call to order.  Vice-Chair Carol Anderson called the April 10, 2018 Executive Committee to order at 5:00 p.m.</p>	
2	<p>Present at roll call: Carol Anderson, Ron Benish, Jeremy Meek, Dan Nankee, Greg Parman and Curt Peterson.  Excused: John Meyers  Others present: Larry Bierke, Roxie Hamilton, and Allison Leitzinger</p>	
3	<p>Approve the agenda for this April 10, 2018 meeting.  Motion by Sup. Nankee seconded by Sup. Benish to approved the agenda for the April 10, 2018 Executive Committee. Motion Carried.</p>	
4	<p>Approve the minutes of the March 13, 2018 meeting.  Motion by Sup. Benish seconded by Sup. Peterson to approve the minutes of the March 13, 2018 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.  Sup. Benish thanked Sup. Parman and Sup. Anderson for their years of service on the County Board.  Sup. Nankee commented on how much information has been included in the articles in the Dodgeville Chronicle on the work of the Jail Committee.  Sup. Nankee mentioned there is a resolution on next week's Board agenda forwarded from the Health &amp; Human Services Committee to assist in decreasing the operating cost at Bloomfield Healthcare &amp; Rehabilitation Center.</p>	
6	<p>Consider the Bloomfield Healthcare &amp; Rehabilitation Center's budget.  Larry Bierke distributed a summary of the 12/31/17 revenue and expenditure for the Bloomfield Healthcare and Rehabilitation Center to apprise the committee of the loss Bloomfield incurred in 2017. Discussion followed. No action was taken at this time.</p>	
7	<p>Consider the Resolution Recommending 2017 Budget Amendments for Various Departments.  Motion Sup. Benish seconded by Sup. Parman to approve and forward to the County Board the Resolution Recommending 2017 Budget Amendments for Various Departments. Motion Carried.</p>	

8	<p>Consider the Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2017.</p> <p>Motion by Sup. Parman seconded by Sup. Nankee to approve and forward to the County Board the Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2017. Motion Carried.</p>
9	<p>Consider the Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures for the Court Security Renovation Project for 2017</p> <p>Motion by Sup. Meek seconded by Sup. Peterson to approve and forward the Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures for the Court Security Renovation Project for 2017. Motion Carried.</p>
10	<p>Consider the Resolution Reporting the Carryover Amounts from 2017 to 2018.</p> <p>Motion by Sup. Benish seconded by Sup. Peterson to approve and forward to the County Board the Resolution Reporting the Carryover Amounts from the 2017 to 2018. Motion Carried.</p>
11	<p>Consider Iowa County Draft Policy Section 100.</p> <p>Motion by Sup. Benish seconded by Sup. Peterson to recommend Iowa County Draft Policy Section 100 to the County Board. Motion Carried.</p>
12	<p>Consider Iowa County Draft Policy Section 200.</p> <p>Motion by Sup. Nankee seconded by Sup. Parman to recommend Iowa County Draft Policy Section 200 to the Iowa County Board. Motion Carried.</p>
13	<p>Consider Iowa County Draft Policy Section 300.</p> <p>Motion by Sup. Parman seconded by Sup. Benish to recommend Iowa County Draft Policy Section 300 to the Iowa County Board. Motion Carried.</p>
14	<p>Consider Iowa County Draft Policy Section 400.</p> <p>Motion by Sup. Parman seconded by Sup. Nankee to recommend Iowa County Draft Policy Section 400 to the County Board with the change to policy 421 section 5C to remove the word the in the last section and to approve policy 421 to apply to all employees. Motion Carried.</p>
15	<p>Consider Iowa County Draft Policy Section 500.</p> <p>Motion by Sup. Nankee seconded by Sup. Peterson to approve Iowa County Draft Policy Section 500 to the County Board. Motion Carried.</p>
16	<p>Consider Iowa County Draft Policy Section 600.</p> <p>Motion by Sup. Parman seconded by Sup. Benish to approve Iowa County Draft Policy Section 600 to the County Board. Motion Carried.</p>
17	<p>Chair's report.</p> <p>No Chair report.</p>

18	Set date and time for next meeting. (5/8/18) The next meeting is set for May 8, 2018.
19	Adjournment. Motion by Sup. Parman seconded by Sup. Meek to adjourn at 6:15 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup Nankee, Committee Secretary on 4/16/2018.	

DRAFT