

	*Agenda* Executive Committee Tuesday April 12, 2022 – 6:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 883 4888 7561 Passcode: 454700 https://us02web.zoom.us/j/88348887561 Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled, please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this April 12, 2022 meeting.	
4	Approve the minutes of the March 8, 2022 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Consider Resolution Awarding Financing for Law Enforcement Center.	
7	Consider Resolution Awarding Financing for County Trunk F as well as other County Trunk Road and Bridge Projects.	
8	Consider recommendations of HHS and Bloomfield Committees for Campbell Funds.	
9	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Consider additional Benefit payout for Bloomfield employees (including funding source).	
10	Motion to return to open session.	
11	Possible action on closed session items.	
12	County Administrator's Report.	
13	Set date and time for next meeting. (May 10, 2022 at 6:00 p.m.)	
14	Adjournment.	
	Posting verified by the County Clerk's Office: Megan Currie Date: 4-8-22 @ 12:00 pm	

	Draft Minutes Executive Committee Tuesday March 8, 2022 – 5:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The March 8, 2022 Executive Committee meeting was called to order by Chairman John Meyers at 5:00 p.m.	
2	Roll Call. Present at roll call: Supervisors: Ron Benish, Joan Davis (filling in vacant seat), Jeremy Meek, John Meyers, and Curt Peterson. Excused Absence: Supervisors: Dave Gollon and Dan Nankee Others present: Supervisor Steve Deal, Supervisor Mel Masters, Larry Bierke, Jamie Gould, Craig Hardy, Barry Hottmann, Dave Morzenti, and Chuck Tennyson Via Zoom: Supervisor Sue Storti, Katie Abbott, Allison Leitzinger, John Van Ooyen	
3	Approve the agenda for this March 8, 2022 meeting. Motion by Sup. Benish seconded by Sup. C. Peterson to approve the agenda for the March 8, 2021 meeting. Motion carried.	
4	Approve the minutes of the February 8, 2022 meeting. Motion by Sup. C. Peterson seconded by Sup. Benish to approve the minutes from the February 8, 2021 meeting. Yay – 3 Abstained – Davis and Meek Motion carried.	
5	Opportunity for members of the audience to address the committee. Chuck Tennyson spoke regarding the Cardinal Hickory Creek line.	
6	Presentation by MHTC – Broadband Grant Proposal a) Consider Resolution Establishing a Public-Private Partnership to Facilitate the Deployment of Affordable, Reliable, High-Speed Internet Services Throughout the County. b) Consider Resolution Supporting Public Service Commission of Wisconsin Broadband Grant Applications and Matching Funds Commitment for Broadband Projects. Motion by Sup. Benish seconded by Sup. Davis to approve to approve Resolution Establishing a Public-Private Partnership to Facilitate the Deployment of Affordable, Reliable, High-Speed Internet Services Throughout the County and Resolution Supporting Public Service Commission of Wisconsin Broadband Grant Applications and Matching Funds Commitment for Broadband Projects. Motion carried.	
7	Consider Resolution Establishing the 2023-2026 Compensation for Sheriff, Clerk of Court and Coroner.	

	Motion by Sup. Benish seconded by Sup. C. Peterson to approve Resolution Establishing the 2023-2026 Compensation for Sheriff, Clerk of Court and Coroner. Motion carried.
8	Tentative Agreement Between Iowa County and WPPA (Sheriff's Office). Motion by Sup. Benish seconded by Sup. C. Peterson to approve Tentative Agreement Between Iowa County and WPPA. Motion carried.
9	Presentation and Proposal by Bug Tussel Wireless for fiber internet installation project. a) Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC. Motion by Sup. Benish seconded by Sup. Davis to approve Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC. Motion carried.
10	Consider Resolution Directing Certain Justice, Equity, Diversity, and Inclusion (JEDI) Efforts. Motion by Sup. Benish seconded by Sup. C. Peterson to have the County Administrator move forward with numbers 1, 3, 11, and 13. Yay – 4 Nay – 1 - Davis. Motion carried.
11	Consider "Social Responsibility Speaks" Proposal. Motion by Sup. Davis seconded by Sup. Benish to have staff explore other options. Motion carried.
12	Committee Structure Changes. Motion by Sup. Davis seconded by Sup. C. Peterson to discontinue Scenic Hills. Motion carried. Motion by Sup. Davis seconded by Sup. Benish to no longer appointment a County Supervisor to participate in the Tri County Airport Commission. Motion carried. Motion by Sup. Benish seconded by Sup. C. Peterson to remove numbers 5, 6, and letter A. Motion carried. Motion by Sup. Davis seconded by Sup. C. Peterson to move the responsibilities of the Tax Deed Committee to the General Government. Motion carried.
13	Consider Resolution Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Costs Associated with an Appraisal and Demolition Costs of the Old Sheriff's Office and Jail Property. Motion by Sup. C. Peterson seconded by Sup. Benish to approve Resolution Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Costs Associated with an Appraisal and Demolition Costs of the Old Sheriff's Office and Jail Property. Yay – 0 Nay – 5. Motion by Sup. Benish seconded by Sup. Meek to send the resolution back to Long Range Planning. Motion carried.
14	Consider Resolution Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Costs Associated with an Appraisal of the Bloomfield Healthcare and Rehabilitation Center Property. Motion by Sup. Davis seconded by Sup. C. Peterson to approve Resolution Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Costs Associated with an Appraisal of the Bloomfield Healthcare and Rehabilitation Center Property. Motion carried.

15	Consider Resolution Amending the 2022 Capital Projects Fund Budget. Motion by Sup. Benish seconded by Sup. Davis to approve Resolution Amending the 2022 Capital Project Fund Budget. Motion carried.
16	County Administrator's Report. Nothing to report.
17	Set date and time for next meeting. The next Executive Committee meeting will be held on April 12, 2022 at 6:00 p.m.
18	Adjournment. Motion by Sup. Benish seconded by Sup. Meek to adjourn at 7:33 p.m. Motion carried.
	Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 3/9/22.

AGENDA ITEM COVER SHEET

Title: Resolution Awarding-Financing for Law Enforcement Center

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

On March 11, 2020 the County Board adopted Resolution 1-0320 authorizing the issuance of financing in an amount not to exceed \$29,895,000 to be used for paying the cost of the purchase of land and for constructing, equipping and furnishing of a new Law Enforcement Center (LEC). In May 2020, general obligation bonds in the amount of \$27,000,000 were issued to finance a portion of the LEC project. The attached resolution will award the financing of \$2,174,530 for the remaining cost of the project.

RECOMMENDATIONS (IF ANY):

Staff Recommendation to borrow \$2,174,530 from Farmer's Savings Bank -Mineral Point at a term of 5 years.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Awarding the Financing for Law Enforcement Center

FISCAL IMPACT:

Repayment of \$2,174,530 principal plus interest. Interest rate is 1.95%

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

RESOLUTION AWARDING THE FINANCING FOR LAW ENFORCEMENT CENTER

WHEREAS, on March 11, 2020, the County Board of Supervisors of Iowa County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution") authorizing the issuance of a financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution in an amount not to exceed \$29,895,000 for the cost of the purchase of land and for constructing, equipping and furnishing of a new Law Enforcement Center (the "Project");

WHEREAS, it is necessary and in the best interest of the County to issue financing in the principal amount of \$2,174,530 pursuant to Chapter 67 of the Wisconsin Statutes and as authorized by the Initial Resolution, to finance the costs of the Project;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that: the County of Iowa, Wisconsin, borrow from Farmers Savings Bank the sum of \$2,174,530 for the purpose of financing the cost of the purchase of land and for constructing, equipping and furnishing of a new Law Enforcement Center and for no other purpose. The loan is to be payable within five (5) years from the date of loan is made. The loan will be repaid in five installments with interest at the rate of 1.95 percent per annum.

RESOLVED FURTHER, that there shall be raised and levied upon all taxable property, within the County of Iowa, Wisconsin, and a direct annual tax for paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of Iowa by such loan from Farmers Saving Bank be applied or paid out for any purpose except financing the cost of the land and for constructing, equipping and furnishing of a new Law Enforcement Center without the consent of Farmers Savings Bank.

RESOLVED FURTHER, that when the financing is received from Farmers Savings Bank, that the chairman and clerk of the County of Iowa, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to Farmers Savings Bank, certificates of indebtedness, in such form as required by Farmers Savings Bank, for any sum of money that may be loaned to the county pursuant to this resolution. The County Board Chairperson and County clerk will perform all necessary actions to fully carry out the provisions of chapter 67, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record to Farmers Savings Bank.

Adopted, approved and recorded April 19, 2022.

AGENDA ITEM COVER SHEET

Title: Resolution Awarding-Financing for County Trunk Highway F

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

On June 16, 2020 the County Board adopted Resolution 14-0620 on Funding the Reconstruction of County Highway F. The resolution authorizes Iowa County to borrow \$3,000,000 and repay the loan over a five-year period. Resolution 06-0521 was adopted by the County Board on May 18, 2021, which authorizes using the \$3,000,000 borrowing for the reconstruction of County Trunk Highway F as well as other county trunk highway road and bridge improvement projects.

RECOMMENDATIONS (IF ANY):

Staff Recommendation to borrow \$3,000,000 from Farmer's Savings Bank -Mineral Point at a term of 5 years.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Awarding the Financing for Reconstruction of County Trunk Highway F and Other County Trunk Highway Road and Bridge Improvement Projects

FISCAL IMPACT:

Repayment of \$3,000,000 principal plus Interest. Interest rate is 1.95%

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

RESOLUTION AWARDING THE FINANCING FOR RECONSTRUCTION OF COUNTY TRUNK HIGHWAY F AND OTHER COUNTY TRUNK HIGHWAY ROAD AND BRIDGE IMPROVEMENT PROJECTS

WHEREAS, on June 16, 2020, the County Board of Supervisors of Iowa County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution") authorizing the issuance of a financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution in the amount of \$3,000,000 for the Reconstruction of County Trunk Highway F (the "Project");

WHEREAS, on May 18, 2021, the County Board of Supervisors of Iowa County, Wisconsin (the "County") adopted Resolution No. 6-0521 authorizing the use of the \$3,000,000 in borrowing funds for the reconstruction of County Trunk Highway F as well as other county trunk highway road and bridge improvement projects.

WHEREAS, it is necessary and in the best interest of the County to issue financing in the principal amount of \$3,000,000 pursuant to Chapter 67 of the Wisconsin Statutes and as authorized by the Initial Resolution, to finance the costs of the Project;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that: the County of Iowa, Wisconsin, borrow from Farmers Savings Bank the sum of \$3,000,000 for the purpose of financing the reconstruction of County Trunk Highway F as well as other county trunk highway road and bridge improvement projects and for no other purpose. The loan is to be payable within five (5) years from the date of loan is made. The loan will be repaid in five installments with interest at the rate of 1.95 percent per annum.

RESOLVED FURTHER, that the 2023 annual interest and principal payment shall be raised and levied upon all taxable property, within the County of Iowa, Wisconsin. The 2024 through 2027 annual interest and principal installments shall be repaid from the Badger Hollow Solar Farm Utility Revenue, with any shortfall funded by the Iowa County Debt Levy.

RESOLVED FURTHER, that no money obtained by the County of Iowa by such loan from Farmers Saving Bank be applied or paid out for any purpose except the reconstruction of County Trunk Highway F as well as other county trunk highway road and bridge improvement projects without the consent of Farmers Savings Bank.

RESOLVED FURTHER, that when the financing is received from Farmers Savings Bank, that the chairman and clerk of the County of Iowa, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to Farmers Savings Bank, certificates of indebtedness, in such form as required by Farmers Savings Bank, for any sum of money that may be loaned to the county pursuant to this resolution. The County Board Chairperson and County clerk will perform all necessary actions to fully carry out the provisions of chapter 67, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record to Farmers Savings Bank.

Resolution No. _____

**RESOLUTION DIRECTING THE REDEPLOYMENT OF
THE CAMPBELL FUND**

WHEREAS, Robert G. Campbell donated funds to Iowa County for the creation of the Campbell Fund in 1992 with the intent that the funds be “used in behalf of Bloomfield Manor in such a manner as the trustees thereof shall determine” and noted that it was his wish “that the fund be employed liberally to provide recreation, enjoyment and relaxation for the patients at Bloomfield Manor”; and

WHEREAS, for the past thirty years, the Campbell Fund has supported purchases and activities at Bloomfield Manor, subsequently renamed Bloomfield Healthcare and Rehabilitation Center that provided entertainment, building improvements, a chapel addition, and many additional purchases that improved the quality of life for residents of Bloomfield.

WHEREAS, on January 18, 2022, the Iowa County Board of Supervisors approved Resolution No. 12-122 that directed the closure of Iowa County’s Nursing Home, the Bloomfield Healthcare and Rehabilitation Center; and

WHEREAS, the Bloomfield Commission, whose responsibility it is to serve as the trustee of the Campbell Fund, has met on multiple occasions, sought legal advice, and researched alternatives for said Campbell Fund; and

NOW THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors hereby directs that the following occur respective to the existing Campbell Fund:

1. That the activity bus, purchased with Campbell Funds shall be sold and said proceeds from the sale shall be returned to the Campbell Fund.
2. Should the County Board decide to sell the Chapel that was constructed as an addition to the Bloomfield Healthcare and Rehabilitation Center, Iowa County shall return the depreciated value of said building to the Campbell Fund.
3. That Iowa County create two “Robert G. Campbell Endowment Funds” and delegates to the Health and Human Services Committee to advise on the management of these funds. These two endowment funds shall support the wishes of Robert G. Campbell and be used as indicated below.
 - a. A one hundred thousand dollar (\$100,000) endowment fund entitled the “Robert G. Campbell Fund” shall be created at Upland Hills Health Foundation and be designated to provide recreation, enjoyment and

relaxation for the residents at Upland Hills Health 44 bed state licensed Skilled Nursing Facility owned by Upland Hills Health. Should the Upland Hills Health Foundation dissolve or Upland Hills Health discontinue owning or operating its 44 bed state licensed Skilled Nursing Facility said fund shall be returned to the Iowa County Board of Supervisors for redeployment.

- b. All funds remaining in the Iowa County Campbell Fund shall be deposited into a new endowment fund created at the Community Foundation of Southern Wisconsin as the "Robert G. Campbell" Community Fund. This endowment fund shall make grants to nonprofits that provide recreation, enjoyment, relaxation and enrich the lives of Iowa County senior citizens. Should the Community Foundation of Southern Wisconsin discontinue or dissolve for any reason, said funds shall be returned to the Iowa County Board of Supervisors for redeployment.

NOW THEREFORE, BE IT FURTHER RESOLVED that Iowa County staff is hereby directed to implement the creation of these two endowment funds and that all documents establishing said funds be brought before the Iowa County Board of Supervisors for final approval.

Respectfully submitted by the Health and Human Services Committee.

Adopted this _____ day of April, 2022.