

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

The public is encouraged to attend via electronic means.

	Agenda Executive Committee Tuesday, February 9, 2021 – 6:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 823 4918 1372 https://us02web.zoom.us/j/82349181372 Health & Human Services Center – Community Room 303 W. Chapel Street 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 February 9, 2021 meeting.	
4	Approve the minutes of the January 12, 2021 meeting.	
5	Public Comments.	
6	Consider Resolution Reaffirming Iowa County's Commitment to Clean and Renewable Energy.	
7	Motion to go into closed session pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding BARD Lawsuit.) AND Closed Session pursuant to 19.85(1)(e) Deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss potential lease arrangement with Wisconsin Power and Light Co. for a Customer-Hosted Facility for solar power electrical generation.)	
8	Motion to return to open session.	
9	Possible action on any of the closed session items.	
10	Set date and time for next meeting. (3/9/21)	
11	Adjournment.	

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda. You may also attend via conference call by dialing the phone number listed on the agenda above.



**Draft Minutes of the
Executive Committee
Tuesday, January 12, 2021 – 5:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. Chair John Meyers called the January 12, 2021 Executive Committee to order at 5:00 p.m.
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek, John Meyers, Dan Nankee and Curt Peterson. Sups attending via Zoom: Judy Lindholm. Others present: Sups. Steve Deal, Rick Rolfsmeyer, and Sue Storti and Sups. attending via Zoom Kim Alan, and Mel Masters. Attending in person Larry Bierke, Jamie Gould, Roxie Hamilton, Craig Hardy, and Dave Morzenti. Others attending via Zoom Frank Joblonski, Bob Lightfoot, Bruce Paull, Michele Martin, and Steve Michek.
3	Approve the agenda for this January 12, 2021 meeting. Motion by Sup. Benish seconded by Sup. Lindholm to approve the January 12, 2021 agenda. Motion Carried.
4	Approve the minutes of the December 8, 2020 meeting. Motion by Sup. Nankee seconded by Sup. Curt Peterson to approve the December 8, 2020 minutes. Motion Carried.
5	Public Comments. Sup. Benish commented on there not being enough Covid 19 Vaccine available in the County. He would like to see more vaccine available to the County.
6	Highway Commissioner report on progress regarding Jurisdictional Transfer of Hwy 151/BB Interchange project. Craig Hardy gave an update on the project that has been in the works until 2019. He has been working with WI DOT on the specifics of the agreement.
7	Consider the solar panel lease agreement with Alliant Energy. Larry Bierke gave an update on the discussion he and Dave Morzenti has had with Alliant Energy on leasing the roof of the Law Enforcement Center to install solar panels. This will be part of a pilot program. Discussion followed.
8	Notice of absence – consider changing the deadline to notify the Chair of the Board of a meeting absence from 4:00pm to noon of the day of the meeting. Chair Meyers would like to see this change to allow time to get a replacement member if needed for meetings if he does not receive notification until 4:00 p.m.

	Motion by Sup. Lindholm seconded by Sup. Curt Peterson to change the deadline to notify the Chair of the Board of a meeting absence from 4:00 p.m. to noon of the day of the meeting. Discussion followed. Motion Carried.
9	Discussion on chronic absences and responses to the public. Discussion combined with agenda item number 8.
10	Motion to go into closed session pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Legal reports on the following cases: Bard Lawsuit, Bloomfield citations and Public Service Commission appeal.) AND Closed Session pursuant to 19.85(1)(e) Deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussing prospective fiber cable investment for high speed internet) Motion by Sup. Benish seconded by Sup. Meek to go into close session at 5:39 p.m. Motion Carried.
11	Motion to return to open session. Motion by Sup. Benish seconded by Sup. Meek to return to open session at 7:27 p.m. Motion Carried.
12	Possible action on any of the closed session items. No action taken.
13	Consider the Resolution Directing Fiber Access Across the Wisconsin River. Motion by Sup. Gollon seconded by Sup. Nankee to approve the Resolution Directing Fiber Access Across the Wisconsin River. Motion Carried 6 yes and 1 with Sup. Benish voting nay. Motion Carried.
14	Set date and time for next meeting. (2/9/21) Next meeting is scheduled for February 9, 2021 at 5:00 p.m.
15	Adjournment. Motion by Sup. Benish seconded by Sup. Gollon to adjourn at 7:29 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 1/??/2021	

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION _____**

**A RESOLUTION REAFFIRMING IOWA COUNTY'S COMMITMENT TO
CLEAN AND RENEWABLE ENERGY**

WHEREAS, for many years, the Iowa County Board of Supervisors has pursued renewable and clean energy for production and consumption in Iowa County; and

WHEREAS, an example of Iowa County's commitment to sustainable energy, the Iowa County Board of Supervisors previously approved the construction of the Montfort Wind Energy Center, which at the time was the largest commercial wind producer installation in the State of Wisconsin; and

WHEREAS, in 2009, the Iowa County Board of Supervisors adopted a goal of generating 25% of electricity and transportation fuels from renewable resources by 2025; and
25%

WHEREAS, in 2013, the Iowa County Board of Supervisors endorsed the Clean Energy Choice Initiative; and

WHEREAS, the Iowa County Board of Supervisors further supported the expansion of solar energy production by signing a cooperation agreement for the construction of Wisconsin's largest solar generation facility, Badger Hollow, in 2018; and

WHEREAS, Iowa County has the most ideal geographic conditions in the state of Wisconsin that is conducive for the development of wind and solar electricity production; and

WHEREAS, Commercial wind and solar electric generating plants have optimal efficiency; and

WHEREAS, the state of Wisconsin and the United States have adopted aggressive goals for green energy production; and

WHEREAS, there is a need for green energy in the energy deficient cities of Wisconsin and nationwide; and

NOW THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as that Iowa County continue to lead in the clean and renewable energy production and consumption by:

1. Iowa County has an obligation to produce green energy for areas that are unable to do so.
2. Iowa county supports the development of green energy and supports infra structure needed for green energy.

NOW BE IT FURTHER RESOLVED, by the Iowa County Board of Supervisors that the County Clerk email a copy of this resolution to state legislative officials to ensure our priorities are heard and that they be encouraged to assist with grant dollars in support of clean energy adoption.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of February, 2021.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kris Spurley, County Clerk