

	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.