

	Approved Minutes of the Executive Committee Tuesday, November 3, 2020 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 898 8127 7903 https://us02web.zoom.us/j/89881277903 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Chair John Meyers called the November 3, 2020 Executive Committee to order at 6:00 p.m.	
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek, John Meyers, and Dan Nankee. Attended via Zoom: Sups. Judy Lindholm and Curt Peterson Others present: Sups. Steve Deal and Sups. attending via Zoom Bruce Paull. Attending in person Larry Bierke, Jamie Gould, Roxie Hamilton, Craig Hardy, Allison Leitzinger, Dave Morzenti, and Cliff Gonyer; Others attending via Zoom Michelle Martin	
3	Approve the agenda for this November 3, 2020 meeting. Motion by Sup. Benish seconded by Sup. Nankee to approve the November 3, 2020 agenda. Motion Carried.	
4	Approve the minutes of the October 13, 2020 meeting. Motion by Sup. Benish seconded by Sup. Lindholm to approve the October 13, 2020 minutes. Motion Carried.	
5	Public Comments. Sup. Nankee said he took the broadband survey online and he learned the federal minimum for adequate internet speed is 25 Mbps download and 3 Mbps upload.	
6	Consider the request for a Utility Easement on the courthouse parking lot. Cliff Gonyer recently purchase the former Corner Drug building in downtown Dodgeville and he is asking for an easement on the Courthouse property between the old jail and the Dodgeville Chronicle building to add a three phase transformer to service his building to allow the electrical to be updated. He is planning to operate a mercantile, soda fountain and coffee shop. Discussion followed. Motion by Sup. Benish seconded by Sup. Gollon to approve the request for a utility easement on the courthouse parking lot and after construction the area is to be restored to prior construction state. Discussion followed. Motion Carried.	
7	Consider transfer of Funds from the salt shed agreement Section 2.8 State payment for its' share of the Highland Salt Shed building to a road improvement project on CTH N and NN in 2021 as an amendment to the Highway Department portion of the 2021 County Budget. Motion by Sup. Gollon seconded by Sup. Nankee to approve the transfer of funds from the salt shed agreement section 2.8 State payment for its' share of the Highland Salt Shed building to a road improvement project on CTH N and NN in 2021 as an amendment to the Highway Department portion of the 2021 County Budget. Discussion followed. Motion Carried.	

8	Consider of the Iowa County 2021 Preliminary Budget. The committee discussed the 2021 preliminary budget Motion Sup. Gollon seconded Sup. Benish to approve and forward the 2021 Preliminary Budget to the County Board. Motion by Sup. Benish seconded by Sup. Gollon to amend the motion for the 2021 budget to decrease the \$400 from the Emergency Management Department for uniform allowance expense and decrease the amount applied from the Sales Tax fund by \$400.00. Motion Carried with Sup. Meek voting no. Vote on the original motion as amended: Motion Carried.
9	Consider the Resolution Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment. Motion by Sup. Benish seconded by Sup. Gollon to approve and forward the Resolution Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment. Motion Carried.
10	Consider the Resolution Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects. Motion by Sup. Gollon seconded by Sup. Meek to approve and forward the Resolution Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects. Motion Carried.
11	Consider the Resolution Carrying Over Certain Accounts from the 2020 Budget for use in 2021. Motion by Sup. Nankee seconded by Sup. Meek to approve and forward the Resolution Carrying Over Certain Accounts from the 2020 Budget for use in 2021. Motion Carried
12	Consider the Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. Motion by Sup. Benish seconded by Sup. Lindholm to approve and forward the Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. Motion Carried.
13	Consider the Resolution Authorizing 2020 Tax Levy for the 2021 Budget. Motion by Sup. Lindholm seconded by Sup. Peterson to approve and forward the Resolution to Authorizing 2020 Tax Levy for the 2021 Budget. Motion Carried.
14	Preliminary Financial Reports for the period ending September 30, 2020. Committee reviewed the reports.
15	Set date and time for next meeting. (12/3/20) Motion by Sup. Gollon seconded by Sup. Lindholm to set the next meeting date for Tuesday December 8, 2020 at 5:00 p.m. Motion Carried. Chairman Meyers requested the committee consider closed session agenda item number 19 before closed session agenda item 16. Based on the consensus of the committee the agenda item 19 will be covered first.
16	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation.) Motion by Sup. Gollon seconded by Sup. Meek to convene into closed session pursuant to section

	19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation) at 7:23 p.m. with all committee members in the room and on zoom along with Larry Bierke and Allison Leitzinger were asked to remain in the closed session. Motion Carried with 7 yes votes and 0 no votes.
17	Return to open session. Motion by Sup. Gollon seconded by Sup. Meek to return to open session at 8:18 p.m. Motion Carried.
18	Possible action on closed session item. No action was taken as a result of closed session.
19	Motion to go into closed session pursuant to Wis. Stat. 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.) Based on the consensus of the Committee the second closed session will be handled before the first closed session. Motion to go into closed session pursuant to Wis. Stat. 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) at 6:48 p.m. by Sup. Benish seconded by Sup. Gollon with all committee members in the room and on zoom along with Larry Bierke, Michelle Martin and Dave Morzenti were asked to remain in the closed session. Motion Carried with 7 yes votes 0 no votes.
20	Return to open session Motion by Sup. Gollon seconded by Sup. Nankee to return to open session at 7:22 p.m. Motion Carried.
21	Possible action on closed session item. No action was taken as a result of closed session
22	Adjournment. Motion by Sup. Gollon seconded by Sup. Benish to adjourn at 8:18 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 11/9/2020	