



**Approved 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	