

	Approved Minutes of the Executive Committee Tuesday, February 9, 2021 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Vice Chair Ron Benish called the February 9, 2021 Executive Committee to order at 6:00 p.m.	
2	Roll Call. Present at roll: Sups. Ron Benish, Dave Gollon, Jeremy Meek, Dan Nankee and Curt Peterson. Sups attending via Zoom: John Meyers, Judy Lindholm. Others present: Sups. Bruce Haag, Steve Deal, and Kim Alan and Sups. Attending via Zoom: Don Leix, Sue Stori, and Mel Masters. Attending in person Larry Bierke, Jamie Gould, Steve Michek, and Dave Morzenti. Others attending via Zoom: Troy Pittz and Zack Hill	
3	Approve the agenda for this February 9, 2021 meeting. Motion by Sup. Peterson seconded by Sup. Nankee to approve the February 9, 2021 agenda. Motion carried.	
4	Approve the minutes of the January 12, 2021 meeting. Motion by Sup. Lindholm seconded by Sup. Gollon to approve the January 12, 2021 minutes. Motion carried.	
5	Public Comments. County Administrator Bierke mentioned every year the Dodgeville Chamber of Commerce hosts Dodge Fest at the Courthouse parking lot. This year the festival is scheduled for August 18th. Bierke asked for feedback from committee regarding hosting event on County property. Discussion followed.	
6	Consider Resolution Reaffirming Iowa County's Commitment to Clean and Renewable Energy. Bierke explained this resolution is a reaffirming resolution. The resolution is updating a previous resolution and there weren't any wording changes made to the current draft. This resolution will be a helpful tool when writing grants for Clean and Renewable Energy. Motion by Sup. Gollon seconded by Sup. Meek to send the resolution to the County Board. Motion carried.	
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.) Motion by Sup. Meyers seconded by Sup. Gollon to go into close session at 6:14 p.m.	
8	Motion to return to open session. Motion by Sup. Gollon seconded by Sup. Meek to return to open session at 7:13 p.m. Motion carried.	
9	Possible action on any of the closed session items. No action taken.	

10	Set date and time for next meeting. (3/9/21) Next meeting is scheduled for March 9, 2021 at 6:00 p.m.
11	Adjournment. Motion by Sup. Peterson seconded by Sup. Nankee to adjourn at 7:15 p.m. Motion carried.
Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 2/11/21.	