

	Approved Minutes of the Executive Committee Tuesday, June 12, 2018 – 5:00 pm Health & Human Services Center – Room 1001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Chair John Meyers called the June 12, 2018 Executive Committee to order at 5:00 p.m.	
2	Present at roll call: David Gollon, Judy Lindholm, Jeremy Meek, John Meyers, and Curt Peterson. Excused: Ron Benish and Dan Nankee Others present: Sups. Joan Davis, Steve Deal, James Griffiths, Bruce Haag, and Bruce Paull. Larry Bierke, Roxie Hamilton, Steve Michek.	
3	Approve the agenda for this June 12, 2018 meeting. Motion by Sup. Lindholm seconded by Sup. Gollon to approve the agenda of the June 12, 2018 Executive Committee meeting. Motion Carried.	
4	Approve the minutes of the April 10, 2018 meeting. Motion by Sup. Peterson seconded by Sup. Meek to approve the minutes of the April 10, 2018 Executive Committee meeting. Motion Carried.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Griffiths reminded the committee that three of the Executive Committee members are also on General Government Committee so if any other member of the Executive Committee attends the General Government Committee would create a quorum of the Executive Committee. Sup. Griffiths also mentioned when the committee discussed the land purchase for the law enforcement center the committee may want to review prior year Long Range Planning Committee minutes about the possible land sites that were available at that times as they may still be available.	
6	Consider a partnership between the county and ComElec to provide fiber internet service to Rewey. The Committee discussed the request of a partnership between the county and ComElec to provide fiber internet service to Rewey. The Committee would like Larry Bierke to encourage ComElec to apply for the next broadband grant opportunity.	
7	Consider Resolution Recommending 2018 Budget Amendment/Transfers for the Clerk of Court Operating Budget. Motion by Sup. Lindholm seconded by Sup. Peterson to approve and recommend to the County Board the resolution recommending 2018 Budget Amendment/Transfers for the Clerk of Court Operating	

	Budget. Motion Carried.
8	Consider Resolution to Correct Carryover Amount from 2017 to 2018. Motion by Sup. Gollon seconded by Sup. Lindholm to approve and recommend to the County Board the resolution to Correct Carryover Amount from 2017 to 2018. Motion Carried.
9	Consider possible building sites for the proposed Law Enforcement Center. The committee discussed what items should be considered when looking at building sites for the proposed Law Enforcement Center. Some of the things to consider when looking at sites are the availability of sewer and water hook-up and the amount of site preparation needed as those items can be costly. The County might want to consider hiring a realtor to look at the building sites that are available and then bring it back to the Committee/County Board to discuss/negotiate in closed session.
10	Consider designating the Lands' End TIF money returned to the County for the purchase of land. The Committee discussed designating the Lands' End TIF money returned to the County for the purchase of land. Motion by Sup. Peterson seconded by Sup. Lindholm to transfer the TIF funds that were received to the Capital Projects Fund for future capital projects. Amendment by Sup. Gollon seconded by Sup. Peterson to transfer the funds from the General Fund to the Capital Projects to be used for the Law Enforcement Center project expenses. Motion Failed with Sups. Lindholm, Meek and Meyers voting no. The Committee voted on the original motion to move these funds to the Capital Projects Fund for future capital projects. Motion Carried with Sup. Gollon voting no.
11	Consider Bloomfield's 2018 budget. Larry Bierke reported Bloomfield's Administrator has resigned. He signed a contract this week with a temporary administrator until a full-time administrator is hired. Discussion followed on the current Bloomfield budget status.
12	Appointment of a representative to the Revolving Loan Fund Committee. Motion by Sup. Gollon seconded by Sup. Lindholm to appoint Sup. Peterson to the Revolving Loan Fund Committee. Motion Carried.
13	Preliminary Financial Reports for the period ending March 31, 2018. Roxie briefly reviewed the March 31, 2018 Financial Reports. The Committee did not have any questions.
14	Consider Iowa County Policy 311 – Events Recognition Account. The committee discussed and determined to leave the policy as is.

15	Chair's report. Reminded the members there is a deadline of June 25th to submit any resolutions to the Wisconsin Counties Association for their annual meeting.
16	Set date and time for next meeting. (7/17/18) The next meeting will be July 17, 2018 at 5:00 p.m.
17	Adjournment. Sup. Meek seconded by Sup. Peterson to adjourn at 6:13 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Larry Bierke on 6/14/2018.	