

	Approved Minutes of the Executive Committee Tuesday, August 14, 2018 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Sup. Ron Benish called the August 14, 2018 Executive Committee to order at 5:00 p.m.	
2	Present at roll call: Sups. Ron Benish, Jeremy Meek, Dan Nankee and Curt Peterson. Excused: David Gollon and John Meyers. Absent: Sup. Lindholm. Others present: Sups. Steve Deal and Don Leix. Larry Bierke, Roxie Hamilton, Matt Allen, Allison Leitzinger, and Neal Palmer, Invenergy LLC.	
3	Approve the agenda for this August 14, 2018 meeting. Motion by Sup. Meek seconded by Sup. Peterson to approve the August 14, 2018 meeting agenda. Motion Carried.	
4	Approve the minutes of the June 12, 2018 meeting. Motion by Sup. Nankee seconded by Sup. Meek to approve the June 12, 2018 meeting minutes. Motion Carried.	
5	Election of Vice-Chair. Motion by Sup. Meek seconded by Sup. Peterson to nominate Sup. Benish as the vice chair of the Executive Committee. No other nominations were heard. Motion Carried by unanimous vote.	
6	Election of Secretary. Motion by Sup. Meek seconded by Sup. Peterson to nominate Sup. Nankee as Secretary. No other nominations were heard. Motion Carried by unanimous vote.	
7	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Nankee appreciated Larry Bierke taking the time to review policy section 100 with him.	
8	Consider Payment in Lieu of Taxes (PILT) Class Action Lawsuit. Matt Allen explained the Payment in Lieu of Taxes (PILT) Class Action Lawsuit and how the federal government has not fully funded the PILT in the past few years and this lawsuit could result in an additional payment to Iowa County between the actual amount paid and the amount that should have been paid.	

	Motion by Sup. Nankee seconded by Sup. Meek recommending the County joining the PILT class action lawsuit to the County Board. Motion Carried.
9	Update on the Opioid Addiction Lawsuit – Larry Bierke. Larry Bierke updated the committee on the fact gathering process for the Opioid Addiction Lawsuit. Discussion followed.
10	***Consider the Badger Hollow Solar Farm Agreement. Larry Bierke and Neil Palmer Invenergy LLC gave an update of the Badger Hollow Solar Farm Agreement. Discussion Followed. Neil will give a presentation at the next county board meeting to give the Board an overview/update of the project.
11	Consider Iowa County Draft Policy Section 100. Larry Bierke stated after his discussion with Sup. Nankee there is some recommendations of formatting to Policy Section 101 as follows: Change to Policy Section 101 to add page numbers to that policy, Bold the department names under the standing committee sections, and Underline Chapter 59 Committee. Motion by Sup. Meek seconded by Sup. Peterson to approve policy section 100 with the recommended changes to the County Board. Motion Carried.
12	Consider Iowa County Draft Policy Section 200. Motion Sup. Nankee seconded by Sup Meek to approve and recommend Policy Section 200 to the County Board. Motion Carried.
13	Consider Iowa County Draft Policy Section 300. Motion Sup. Nankee seconded by Sup. Meek to approve Policy Section 300 without policy 317 and recommend to the County Board. Motion Carried.
14	Consider Iowa County Draft Policy Section 400. Motion by Sup. Meek seconded by Sup. Peterson to approve Policy Section 400 and recommend to the County Board. Motion Carried.
15	Consider Iowa County Draft Policy Section 500. Motion by Sup. Peterson seconded by Sup. Meek to approve Policy Section 500 and recommend to the County Board. Motion Carried.
16	Consider Iowa County Draft Policy Section 600. Motion by Sup. Nankee seconded by Sup. Meek to approve Policy Section 600 and recommend to the County Board. Motion Carried.

17	Iowa County Draft Policies 700 – 1300 with the exception of 1010. (set out) Motion by Sup. Nankee seconded by Sup. Peterson to approve Policies 700-1300 and recommend to the County Board. Motion Carried
18	Financial Statements ending June 30, 2018. Roxie Hamilton reviewed the financial statements with the committee. She reported Bloomfield received an additional \$329,324 supplemental pay last week reflective of the losses Bloomfield realized in 2017 – this was an unexpected payment. She reported that overall the budget is on track as of 6/30/18.
19	Chair's report. Nothing at this time.
20	Set date and time for next meeting. (9/11/18) The next meeting will be September 11, 2018 at 5:00 p.m.
21	Adjournment. Motion by Sup. Meek seconded by Sup. Peterson to adjourn at 6:14 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 8/19/2018.	