

	Approved Minutes of the Executive Committee Tuesday, November 6, 2018 – 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 November 6, 2018 Executive Committee to order at 5:00 p.m.	
2	Present at roll call: Sups. Ron Benish, Dave Gollon, Judy Lindholm, Jeremy Meek, John Meyers, Dan Nankee and Curt Peterson. Others present: Sups. Kevin Butteris, Joan Davis, Steve Deal, Bruce Haag, Don Leix, Mel Masters, and Bruce Paull; Larry Bierke, Roxie Hamilton, Matt Allen, Craig Hardy, Nancy Tews, Tari Engels, Cheryl Brokopp, Susan Hepler, Al Jewell, Richard Jenkins, and Mike Van Sicklen	
3	Approve the agenda for this November 6, 2018 meeting. Motion by Sup. Lindholm seconded by Sup. Nankee to approve the agenda for this November 6, 2018 meeting. Motion Carried.	
4	Approve the minutes of the October 9, 2018 meeting. Motion by Sup. Benish seconded by Sup. Gollon to approve the minutes of the October 9, 2018 meeting. Motion Carried with Sup Lindholm abstaining.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Nancy Tews addressed the committee supporting the OWI-ISP program and she voiced her concerns about the County accepting the grant to start the OWI court. Sup. Bruce Paull voiced is support of the OWI program. He also voiced concerns on the solar farm and its parameters in case the company is sold in the future. Cheryl Brokopp advocated for the OWI program and how much it has helped her. Al Jewell stated the ATC line project and Solar Farm is two of the largest projects in the county at this time and he voiced concern on how fast the solar farm and ATC line project is moving forward and the need to understand these projects and he wanted the committee to know there is an important meeting on this Friday concerning these projects. Richard Jenkins voiced his concern on the ATC line and the connection of that project with solar farm and proposed wind farm. It is up to the County Board to make sure there is safe guards in place to protect the citizens of the County. Sup. Don Leix addressed concerns of the solar farm that is proposed in the district that he represents. Sup. Peterson commented there is a proposed solar farm in Richland County not far from the Tri-County Airport and he plans to follow this proposed project as it moves forward.	
6	Consider the Driftless Area Land Conservancy request for Iowa County to intervene against the Cardinal-Hickory Creek proposed high tower transmission line. Matt Allen reported the ATC has filed a completed application with the Public Service Commission on October 4, 2018 and a decision would be issued by early April 2019. The Driftless Area Land Conservancy has filed a petition for intervention with this application and they are asking if the County would also like to file a petition. If the County files a motion to intervene this would allow the County participation rights that covers a variety of participation levels and the County would determine how they would like to participate. Discussion followed. Motion by Sup. Benish seconded by Sup. Lindholm to forward to the County Board with the	

	recommendation for the County to file a motion to intervene against the Cardinal-Hickory Creek proposed high tower transmission line. Motion Carried with Chair Meyers abstaining.
7	Consider the legality of a Conditional Use Permit with the Badger Hollow Solar Farm Project. Matt Allen explained his opinion was included in the agenda packet and summarized the County does not have a legal right of a conditional use permit with the Badger Hollow Solar Farm Project as the Public Service Commission has jurisdiction over this project due to the size of the project.
8	Consider the Joint Development Agreement between Iowa County, the affected Townships and Badger Hollow Solar Farm. This information was included in the packet and lays out conditions to protect the County if the Joint Development Agreement is approved by all parties. Neal Palmer, Badger Hollow Solar Farm reported the issue of decommissioning would be part of the Public Service Commission process, which is common practice. He also said the agreement would also commit future owners of the solar farm and it would be a document that all parties can refer to in the future if needed. Discussion followed. Motion by Sup. Lindholm seconded by Sup. Gollon to forward the Joint Development Agreement between Iowa County, the affected Townships and Badger Hollow Solar Farm to the County Board. Motion Carried.
9	Consider the Public Safety Committee's recommendation to transfer \$32,600 from the Economic Development budget to OWI-ISP program. Motion by Sup. Meek seconded by Sup. Benish to recommend the Public Safety Committee's recommendation to transfer \$32,600 from the Economic Development budget to the OWI-ISP program. Discussion followed. Motion Carried.
10	Review proposed 2019 budget. Roxie Hamilton reviewed the changes that were included in the 2019 proposed budget. These changes have been including in the 2019 budget document that was included in the packet.
11	Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment/Construction. Sup. Benish seconded by Sup. Gollon to approve the Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment/Construction. Motion Carried
12	Resolution Carrying Over Certain Accounts from the 2018 Budget for use in 2019. Motion by Sup. Benish seconded by Sup. Lindholm to approve the Resolution Carrying Over Certain Accounts from the 2018 Budget for use in 2019. Motion Carried
13	Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019. Roxie Hamilton reviewed the resolution with the Committee. Motion by Sup. Gollon seconded by Sup. Lindholm to approve the Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 with correcting the typo in the fifth "be it further resolved" replacing 2018 with 2019 and forward to the County Board. Motion Carried.
14	Resolution Authorizing 2018 Tax Levy for the 2019 Budget. Motion by Sup. Lindholm Seconded by Sup. Nankee to approve the Resolution Authorizing 2018 Tax

	Levy for the 2019 Budget and forward it to the County Board. Motion Carried.
15	Resolution Establishing 2019 Future Items of Challenges for the County Administrator. Motion by Sup. Benish seconded by Sup. Lindholm to approve the resolution Establishing 2019 Future Items of Challenges for the County Administrator and forward it to the County Board. Motion Carried.
16	Financial Reports for the period ending September 30, 2018. The committee discussed Financial Reports that were included in the packet.
17	Chair's report. Chair Meyers commends the Jail Committee on their meeting last night and all they accomplished.
18	Set date and time for next meeting. (12/11/18) Next meeting will be December 11, 2018 at 5:00 p.m.
19	Adjournment. Motion by Sup. Peterson seconded by Sup. Benish to adjourn at 6:25 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 11/10/2018	