

	Approved Minutes of the Executive Committee Tuesday, December 11, 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 December 11, 2018 Executive Committee to order at 5:00 p.m.	
2	Present at roll call: Sups. Ron Benish, Dave Gollon, Judy Lindholm, Jeremy Meek (arrived at 5:04 p.m.), John Meyers, Dan Nankee and Curt Peterson Others present: Sups. Kevin Butteris, Steve Deal, James Griffiths, Don Leix, Mel Masters, and Bruce Paull; Larry Bierke, Roxie Hamilton, Matt Allen, Al Jewell, Richard Jinkins, Peter Melby, Brad Bishop, Dan Litchfield, Town of Mifflin Board members, Attorney Curt Johnson, and other members of the public.	
3	Approve the agenda for this December 11, 2018 meeting. Motion by Sup. Lindholm seconded Sup. Nankee to approve the agenda the December 11, 2018 meeting. Motion Carried.	
4	Approve the minutes of the November 6, 2018 meeting. Motion by Sup. Benish seconded by Sup. Gollon to approve the minutes of the November 6, 2018 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. Alan Jewell, stated he is part of the group that is intervening in front of PSC on the Badger Solar Farm project and he gave an update of the meetings he attended with the PSC. Richard Jinkins said he is also attending the meetings with the PSC on the Badger Solar Farm Peter Melby, Mifflin Township and land owner and he feels this projects is following the rules and regulations sent forth and he feels Badger Solar Farm is addressing any concerns the public has and it also the townships and County will see a benefit from this project. Don Leix reported he was sent all of the information that was filed with the PSC and he thinks all of the information should be sent on this project in the future so everyone has the opportunity to be better eductated. Brad Bishop, Town of Eden, he spoke in support of the project and said the Town of Mifflin, Town of Linden, and Iowa County along with the landowners in the project will benefit. He stated this is green energy that will support all energy users in southwest Wisconsin by providing a more stable energy grid while decreasing the carbon footprint.	
6	Update from Corporation Counsel Matthew Allen on the Intervening process with the Public Service Commission concerning the ATC proposed transmission line. Corporation Counsel Matthew Allen distributed a letter that is also available on the PSC website describing what the intervening process would look like and other options just short of intervening. If we continue with the intervening process, there will be a pre-hearing on January 3, 2019 at 10:00 a.m.	

	Matt reported he has spent a minimal amount of time, just a few hours on this project up to this point and he anticipates additional time will be spent on it in the future. He does plan to attend the January 3rd meeting.
7	Consider the Joint Development Agreement between Iowa County, the affected Townships and Badger Hollow Solar Farm. Dan Litchfield, Invenergy, had a power point on the overview of Invenergy and gave an overview of the project. He did bring a solar panel with him. They have a set up a local office at 2565 County Road J, Cobb, WI with Tracy Fillback as a local representative and he said they have a Facebook page and website. He covered the Local Operating Contract, formally and traditionally known as a Joint Development Agreement (JDA). This protects local roads, protection of local drainage infrastructure, replacement of lost property tax revenue including the local schools and fire/EMT districts, revenue hold harmless clause, and many other protections for the local area. Attorney Curt Johnson representing Mifflin Township and he said one concern they have is after 25 or 50 years and if a new application would be done can it be added to the agreement the Township be part of the discussion of the new application at that time and Dan Litchfield anticipates after 25 or 50 years it is reasonable to assume solar equipment could be much different at that time there would be a need for a new application process and he could add to the agreement the Township could be part of the discussion. Discussion followed. Sup. Leix distributed and reviewed a document outlining additional concerns he has and he realizes it may be too late for this project. Motion by Sup. Benish seconded by Sup. Lindholm to close all discussion on this topic and to approve the Local Operating Contract as amended and forward to the County Board. Motion Carried.
8	Chair's report. Chair John Meyers reported he received a couple of items in the mail and he would report next week at the County Board. 1. The County had few claims on the Workers Comp insurance plan. 2. There will be a Cardinal Hickory listening sessions in January.
9	Set date and time for next meeting. (1/8/19)
10	Adjournment. Motion by Sup. Gollon seconded by Sup. Nankee to adjourn at 6:26 p.m. Motion Carried
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 12/13/2018	