

	Approved Minutes of the Executive Committee Tuesday, March 12, 2019 – 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 March 12, 2019 Executive Committee to order at 5:00 p.m.	
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Judy Lindholm, Jeremy Meek (arrived at 5:01 p.m.), John Meyers, Dan Nankee and Curt Peterson. Others present: Sups. Steve Deal, James Griffiths, and Don Leix; Matt Allen, Larry Bierke, and Roxie Hamilton.	
3	Approve the agenda for this March 12, 2019 meeting. Motion by Sup. Lindholm seconded by Sup. Peterson to approve the agenda for this March 12, 2019 meeting. Motion Carried.	
4	Approve the minutes of the December 11, 2018 meeting. Motion by Sup. Benish seconded by Sup. Nankee to approve the minutes of the December 11, 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. Sup. Gollon asked for clarification of how the meets, exceeds and does not meet expectations process currently works in employee annual evaluations. Larry explained the process.	
6	Update on the ATC Intervention Proceedings by Corporation Counsel Matthew Allen. Chair Meyers recused himself from the discussion of this agenda item and Vice-Chair Benish took over the meeting for only this agenda item. Matt Allen distributed and reviewed the schedule of the PSC of Wisconsin on the hearing of the ATC Intervention Proceedings. Discussion followed. Matt distributed a list of experts to testify as provided by the Environmental Law and Policy Center who provides legal representation to the Driftless Area Land Conservancy and Wisconsin Wildlife Federation. Matt distributed the Executive Summary of the Cardinal-Hickory Creek Transmission Line Draft Environmental Impact Statement. The full statement is on the PSC website (approximately 500 pages) and the PSC website can be searched by the PSC reference number of 360500.	
7	Consider distributing PSC information on the proposed Badger Hollow Solar Farm. Discussion on whether the County Clerk should continue sending information on the proposed Badger Hollow Solar Farm or should the County Board members personally sign up for updates from the PSC website. Motion by Sup. Gollon seconded by Sup. Lindholm to provide the County Board members the information for the link on the PSC website for the Badger Hollow Solar Farm and the ATC Line projects. Motion Carried.	

8	Consider the Resolution Amending the Iowa County Committees, Commissions and Board Structure. Larry reviewed the Resolution Amending the Iowa County Committees, Commission and Board Structure that was included in the packet. Discussion followed. Motion by Sup. Lindholm seconded by Sup. Nankee to approve the Resolution Amending the Iowa County Committees, Commissions and Board Structure with changing the Iowa County Library Board to 7 to 9 members and striking item D from the resolution. Motion Carried.
9	Future County debt and borrowing plans. The committee reviewed and discussed what the debt cost would look like if the County would borrow funds for the Law Enforcement Center and Highway Department Construction Projects.
10	Consider the summer start time for County Board meetings. Sup. Peterson seconded by Sup. Lindholm to forward to the County Board the discussion to consider the summer start time for the County Board meetings. Motion Carried with Sup. Benish voting no.
11	Chair's report. Nothing additional to report at this time.
12	Set date and time for next meeting. (4/9/19) The next meeting will be April 9, 2019 at 5:00 p.m.
13	Adjournment. Chair Meyers moved to adjourn at 6:50 p.m.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 3/14/2019	