

	Approved Minutes of the Executive Committee Tuesday, August 13, 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 August 13, 2019 Executive Committee to order at 5:00 p.m.	
2	Roll Call. Present at roll call: Sups. Ron Benish, Jeremy Meek, John Meyers, Dan Nankee (left at 6:33 p.m.) and Curt Peterson. Excused: Sups. Dave Gollon and Judy Lindholm Others present: Sup. Steve Deal, Bruce Haag, and Bruce Paull; Larry Bierke, Roxie Hamilton, Allison Leitzinger, Katie Abbott and Chuck Tennessen.	
3	Approve the agenda for this August 13, 2019 meeting. Motion by Sup Nankee seconded by Sup. Benish to approve the August 13, 2019 Executive Committee Agenda. Motion Carried.	
4	Approve the minutes of the June 11, 2019 meeting. Motion by Sup. Benish seconded by Sup. Peterson to approve the minutes of the June 11, 2019 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. Benish reminded everyone the County should contact the State to update and increase the Medicare rates for nursing homes.	
6	Consider Existing Employer Update Resolution for the Wisconsin Public Employers' Group Health Insurance Program. Allison Leitzinger explained the resolution. Discussion Followed. Motion by Sup. Benish seconded by Sup. Meek to approve the existing Employer Update Resolution for the Wisconsin Public Employers' Group Health Insurance Program and forward to the County Board. Motion Carried.	
7	Community Development Block Grant Revolving Loan Fund. Larry Bierke explained the closed program for the Community Development Block Grant Revolving Loan Fund. Discussion followed. Motion Sup. Benish seconded Sup. Nankee to approve option 1 to pay over the bank balance and the value of the outstanding loans in the revolving loan portfolio to the WI Department of Administration through the CDBG-CLOSE program dissolving the local revolving loan programs and forward to the County Board. Motion Carried.	
8	Direction to staff on ATC Intervener Status.	

	Chair Meyers would like this Committee to take up the discussion to determine what the direction to staff should be on the ATC Intervener Status. Chair Meyers turned over the floor to Vice-Chair Benish to continue the discussion of the agenda item. The committee discussed what the liability and exposure would be for the County. The decision from the Public Service Commission is expected to be issued in September 2019. Motion by Sup Peterson seconded by Sup. Meek stating the County's intervening status ends once the Public Service Commission is issued and if an appeal is filed the County would need to vote to determine how they would like to proceed and to continue as an intervener. Motion Carried with Chair Meyers abstaining.
9	Consider a donation request for road repair by Upland Hills Health. Larry Bierke explained the donation request for road repair by Upland Hills Health. This section of road was part of the right-of-way for State highway 23 and was deeded by the State of Wisconsin to the Upland Hills Health and this is how the hospital ended up with that section of the road. Motion by Sup. Benish seconded by Sup. Meek to deny the donation request for road repair by Upland Hills Health. Motion Carried.
10	Consider the current Opioid Litigation the county is involved with. Larry Bierke gave an update on the status of the Opioid Litigation. Discussion followed.
11	Consider the resolution Directing Specific Funding for Highway Reconstruction as Part of the 2020 Budget. Motion by Sup. Meek seconded by Sup. Peterson to support and forward to the County Board the resolution Directing Specific Funding for Highway Reconstruction as Part of the 2020 Budget. Discussion Followed. Motion Carried.
12	Update on the media reports on the Southwest Wisconsin Groundwater & Geology study and the County reaction. Chair Meyers explained he had seen the inaccuracy in the news reports and he contacted all of the local news station informing them that their report was incorrect. They stated they had received the report from the Associated Press. Chair Meyers sent them correct press release that had been released by the County to the local news channels. Katie Abbott updated the Committee on the press release that was issued to media and stated the media ignored the press release and choose to report the Associated Press release instead which was incorrect. She explained the steps that have been taken to correct the misinformation that was released by the media. She is working with other departments/agencies in the three Counties to get the correct information to the residents and other interested parties. Discussion followed. The Committee commended Katie for the work that she is doing with the groundwater and geology study.

13	Introduction of the draft 2020 Fee Schedule. (handout at the meeting) Larry Bierke distributed and introduced this and would like the Committee to review and to add to the Committee's next agenda to discuss future. Larry explained there might be some revised fees in the future – mainly Planning and Zoning Department.
14	Chair's report. Chair Meyers did not have a report.
15	Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Consider terms for a Broadband agreement.) Motion by Sup. Benish seconded by Sup. Meek to convene in closed session pursuant to section 19.85(1)(3) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (consider terms for a Broadband agreement) including Sups. Deal, Haag, and Paull; Larry Bierke and Roxie Hamilton at 6:28 p.m. Motion Carried with 5 yes and 0 no's Sup. Nankee left at 6:33 p.m.
16	Return to Open Session. Motion by Sup. Meek seconded by Sup. Peterson to return to open session at 7:00 p.m. Motion Carried.
17	Set date and time for next meeting. (9/10/19) The next meeting will be September 10, 2019 at 5:00 p.m.
18	Adjournment. Motion to adjourn by Sup. Benish seconded by Sup. Meek to adjourn at 7:02 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 8/14/2019	