

	Approved Minutes of the Executive Committee Tuesday, September 10, 2019 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Vice-Chair Ron Benish called the September 10, 2019 Executive Committee to order at 5:00 p.m.	
2	Roll Call. Present at roll call: Sups. Ron Benish, Judy Lindholm, Jeremy Meek, Dan Nankee and Curt Peterson. Excused: Sups. John Meyers and Dave Gollon Others present: Sup. Steve Deal, Jim Griffiths, Don Leix, Mel Masters, Justin O’Brien and Bruce Paull, Larry Bierke, Roxie Hamilton, Allison Leitzinger, Chuck Tennessen, Attorneys Anita Gallucci and Catherine Wiese, Boardman & Clark LLP, Kasi Greenwood, Dodgeville Chronicle, and Steve Schneider, Bug Tussel.	
3	Approve the agenda for this September 10, 2019 meeting. Motion by Sup. Lindholm seconded by Sup. Nankee to approve the September 10, 2019 agenda. Motion Carried.	
4	Approve the minutes of the August 13, 2019 meeting. Motion by Sup. Meek seconded by Sup. Lindholm to approve the minutes of the August 13, 2019 Executive Committee 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. Chuck Tennessen asked if he could address the committee in agenda item 8 instead of in this agenda item and the Committee granted permission to do this.	
6	Consider the proposed Memorandum of Understanding from Bug Tussel for the installation of internet fiber in Iowa County. Larry Bierke and Attorney Anita Gallucci explained the project is multi-level and the first part would be to work on the application with Bug Tussel. Tonight is for the Committee to approve the memorandum of understanding that would allow Larry to work with Bug Tussel on completing an application, which is due in December. If the grant is not awarded for the project then it would not move forward. Steve Schneider, Bug Tussel, explained the basis of the project. This is the backbone of the system and not door-to-door internet. He said he is excited to work with the County and multiple Counties in the region. Discussion followed. Motion by Sup. Lindholm seconded by Sup. Meek to approve the Resolution Establishing a Public-Private Partnership to Facilitate the Deployment of Affordable, Reliable, High Speed Internet Services Throughout the County and the Memorandum of Understanding from Bug Tussel for the installation of internet fiber in Iowa County and forwarded to the County Board. Motion Carried.	

7	Consider the 2020 Iowa County Health Insurance. (set out) Allison distributed the 2020 Health Insurance Rates for Iowa County and explained the change from 2019 and the projected cost. Motion by Sup. Peterson seconded by Sup. Lindholm to approve the 2020 Iowa County Health Insurance rates and forward to the County Board. Motion Carried.
8	***Consider filing an appeal to the Public Service Commission concerning the Cardinal Hickory Creek Transmission Line. Chuck Tennesen, Driftless Area Conservancy, and he explained the Driftless Area Conservancy plans on appealing the decision of the Public Service Commission concerning the Cardinal Hickory Creek Transmission Line once the final written decision is released. The Driftless Area Conservancy is asking the County to also file an appeal. Attorney Tim McKinley has offered to assist the Driftless Area Conservancy in filing the appeal. Motion by Sup. Peterson seconded by Sup. Meek to forward the filing an appeal to the Public Service Commission concerning the Cardinal Hickory Creek Transmission Line to the County Board without a recommendation. Motion Carried.
9	Consider the 2020 Iowa County budget. Larry covered the 2020 Iowa County Budget document that was included in the packet is the Department Requested 2020 budget. As updated information is received it will be passed will be given at future meetings.
10	Consider the proposal from Kristin Mitchell Design for multiple Iowa County logo ideas. Motion by Sup. Lindholm seconded by Sup. Meek to approve the proposal from Kristin Mitchell Design for multiple Iowa County logo ideas. Motion Carried.
11	Consider the Iowa County Fee Schedule. Larry distributed the Iowa County Fee Schedule. Motion by Sup. Peterson seconded by Sup. Nankee to bring this back next month with changes. Motion Carried
12	Financial Statements ending June 30, 2019. The committee briefly discussed the June 30, 2019 Financial Statements.
13	Set date and time for next meeting. (10/8/19) The next meeting will be October 8, 2019 at 5:00 p.m.
14	Adjournment. Motion by Sup. Nankee seconded by Sup. Lindholm at 6:06 p.m. Motion Carried.

Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 9/12/2019