	Approved Minutes for the **Executive Committee** **Tuesday, December 10, 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 December 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, John Meyers, Dan Nankee and Curt Peterson. Excused: Dave Gollon Others present: Sups. Steve Deal, Mel Masters and Bruce Paull; Larry Bierke, and Roxie Hamilton
3	Approve the agenda for this December 10, 2019 meeting. Motion by Sup. Lindholm seconded by Sup. Meek to approve the December 10, 2019 agenda. Motion Carried.
4	Approve the minutes of the November 5, 2019 meeting. Motion by Sup. Nankee seconded by Sup. Peterson to approve the November 5, 2019 minutes. Motion Carried.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. No Reports from committee members or members of the audience.
6	ComElec Broadband Grant Proposal. Larry reviewed the Broadband Grant Proposal from ComElec. There was discussion on the proposal and the changes since the original proposal of broadband in three communities in the county. The proposal is for wireless to three communities in the County. The committee discussed the amount if any the contribution would be from the County. ComElec would apply for a grant through the State of WI that would fund 45% of the project and ComElec and the County would fund the remaining 55%. ComElec and the County would need to partner for the public/private partnership to qualify to apply for the grant. The County's contribution would not be required until 2021. Discussion followed. Motion by Sup. Lindholm seconded by Sup. Peterson to forward the proposal to the County Board with a recommendation of the County contributing 12.5% of the total cost as part of the 2021 budget and the County would only contribute if ComElec were awarded the grant through the State of WI – Public Service Commission. Motion Carried with Sup. Benish voting no.
7	Update on the 2020 Corporation Counsel Position. Larry reviewed the estimated cost of hiring a Corporation Counsel position. Motion by Sup. Benish seconded by Sup. Lindholm to approve hiring a half time Corporation Counsel position and forward the recommendation to the County Board . Motion Carried.

8	Consider the Resolution Recommending 2019 Budget Amendment to Transfer Funds from the General Fund to the Corporation Counsel Budget. Motion by Sup. Nankee seconded by Sup. Benish to approve the Resolution Recommending 2019 Budget Amendment to Transfer Funds from the General Fund to the Corporation Counsel Budget and forward the recommendation to the County Board. Motion Carried.
9	Consider the Resolution Recommending 2019 Budget Amendment for the Health Department. Motion by Sup. Lindholm seconded by Sup. Meek to approve the Resolution recommending 2019 Budget Amendment for the Health Department and forward the recommendation to the County Board. Motion Carried.
10	Consider the Resolution Opposing Proposed Rule Changes Regarding Medicaid Fiscal Accountability. The Committee discussed the resolution. This is a Federal rule change. Motion by Sup. Lindholm seconded by Sup. Meek to approve and recommend to the County Board. Motion Carried.
11	Review the audit bids received and forward the Committee's recommendation to the Iowa County Board. Motion by Sup. Lindholm seconded by Sup. Nankee to approve the audit services proposal from Johnson Block and Company Inc. covering 2019-2023 and recommend to the County Board. Motion Carried.
12	Consider the letter from Friends of Governor Dodge concerning funding for a new equestrian campground at Governor Dodge State Park. Motion by Sup. Benish to deny the request. Motion failed due to the lack of a second. Based on the consensus of the committee a response in support the project will be sent to the Friends of Governor Dodge but the County will not contribute financially to the project.
13	Chair's report. Chair Meyers reported there would be a brief reception after the County Board meeting.
14	Set date and time for next meeting. (1/14/20) The next meeting will be January 14, 2020 and Chair Meyers noted he would not be attending because he will be attending the Highway winter conference and Vice-Chair Benish will run the meeting.
15	Adjournment. Motion by Sup. Lindholm seconded by Sup. Peterson at 5:51 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 12/12/2019	