

	Draft Minutes of the Executive Committee Tuesday, March 10, 2020 – 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 10, 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, John Meyers, Dan Nankee and Curt Peterson. Others present: Sups. Steve Deal, James Griffiths, Bruce Haag, Justin O'Brien, and Bruce Paull; Larry Bierke, Roxie Hamilton, members of the Richland County Board – Shawn Murphy-Lopez, Melissa Luck, and Marty Brewer, Vice-Chair of Richland County Board.	
3	Approve the agenda for this March 10, 2020 meeting. Motion by Sup. Lindholm and seconded by Sup. Nankee to approve the March 10, 2020 agenda. Motion Carried.	
4	Approve the minutes of the December 10, 2019 meeting. Motion by Sup. Benish seconded by Sup. Lindholm to approve the December 10, 2019 meeting. Motion Carried with Sup. Gollon abstaining.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Benish reported Iowa County is the feature County in the 2021 Hidden Valley magazine and will cover the front and back cover of the magazine. He also reported Green County is removing themselves from Hidden Valley in 2021 and he is asking if anyone has a suggestion of a new county that borders the existing members of the group and would be interesting in joining the Hidden Valley in 2021 to let him know. Dan Nankee mentioned the positive article in WI Counties magazine of the Solar Project located at the HHS building.	
6	Richland County Supervisor Introductions. The Richland County Supervisors introduced themselves: Shaun Murphy-Lopez, Melissa Luck, and Marty Brewer Richland County just hired a County Administrator. The Richland County Board members are visiting other Counties that have the County Administrator form of Government to observe, they are interested in how the Executive Committee works, and how the County Administrator reports to the Committee, so they can learn from the process. Discussion followed.	
7	General Discussion of the Iowa County Board Rules. The Committee discussed the Iowa County Board Rules. Motion by Sup. Peterson seconded by Sup. Lindholm to recommend the following changes to the County Board for adoption: Rule XII Special Meeting – add “by email” to the sentence “The calling of the meeting must be in writing including email, specify the date, time and place, and be delivered to the	

	County Clerk at least twenty-four (24) hours before the meeting. Adjust Rule XVI Public Participation item d) Limit group representation by appointing a speaker(s) to present an issue. Add “Must identify the individuals the speaker is representing”. Motion Carried.
8	Iowa County Committee Structure Review and Modifications. Motion by Sup. Gollon seconded by Sup. Peterson to make the following change and forward to the Board: the reporting of the Long Range Planning Committee to the Executive Committee instead of the General Government Committee and to review after a year. Motion Carried. Motion by Sup. Gollon seconded by Sup. Lindholm to recommend the following changes and forward to the Board: change in the Cluster – Education: Iowa County Library Board to Iowa County Library Committee, change in the Cluster – Public Safety: remove Crime Prevention Funding Board, and change in General Government – Standing Committee: Tax Deed Committee item C to “annual peer review by the General Government with input from supervisors and staff”. Motion Carried.
9	Update on the Iowa County Broadband Efforts. Larry reported a new grant through USDA that will be available for broadband projects that will be open in the fall and asking the committee what they would like to pursue in this project. Discussion followed. Larry is to bring additional information to the next meeting.
10	Update on the Nursing Home Negotiations. Larry reported WIPLI is updating financial scenarios on how many beds on the skilled nursing and assisting living portion of the project and the County will need to reevaluate once that information is known. Discussions are on going with Upland Hills Health.
11	Consider Executive Committee and County Board summer start time. Motion by Sup. Lindholm seconded by Sup. Gollon to set the start time of the Executive Committee meeting to 6:00 p.m. for the summer beginning with the April 14, 2020 meeting.
12	Preliminary Financial Reports ending December 31, 2019. Roxie reviewed the financial reports with the Committee. Discussion followed with the Committee asking about various departments.
13	Chair’s report. Chair Meyers thanked the Richland County Supervisors for attending the meeting.
14	Set date and time for next meeting. (4/14/20) The next meeting is scheduled for April 14, 2020 at 6:00 p.m.
15	Adjournment. Motion by Sup. Lindholm seconded by Sup. Gollon to adjourn at 7:10 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 3/13/2020	