

	Approved Minutes of the Executive Committee Tuesday, May 12, 2020 – 5:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 896 8812 9076 https://us02web.zoom.us/j/89688129076 Health & Human Services Center – Room 1001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Chair John Meyers called the May 12, 2020 Executive Committee to order at 5:00 p.m.	
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek (arrived at 5:03 p.m.), John Meyers, and Curt Peterson. Attended via Zoom: Sups. Dan Nankee and Judy Lindholm Others present: Sups. Steve Deal, Mel Masters and Sups. attending via Zoom Bruce Haag, Bruce Paull, Don Leix, and Sue Storti; Larry Bierke, Roxie Hamilton and others attending via Zoom Sara Schnoor, PMA Asset Management, and Craig Hardy .	
3	Election of Vice Chair. Motion by Sup. Gollon seconded by Sup. Curt Peterson to nominate Sup. Benish as Vice Chair of the Committee. Motion Carried Unanimously.	
4	Election of Secretary. Motion by Sup. Curt Peterson seconded by Sup. Gollon to nominate Sup. Nankee as Secretary. Motion Carried Unanimously.	
5	Consent Agenda: One motion to adopt all the consent agenda items. a. Approve the agenda for this May 12, 2020 meeting. b. Approve the minutes of the March 10, 2020 meeting. c. Approve the minutes of the March 17, 2020 meeting. d. Next meeting: Tuesday, June 9, 2020 at 5:00 p.m. e. Resolution Recommending 2019 Budget Amendments for Various Departments. f. Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2019. g. Resolution Recommending Carryover of Certain Accounts from 2019 to 2020. h. Resolution Recommending Transfer of Funds Between Funds in 2019. i. Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund Balance for Law Enforcement New Generation 911 System – Radio Upgrade Expenditures in 2019. j. Transfer of Funds Between Funds for 2019. k. Resolution Recommending Transfer of Funds from the Iowa County Airport Operating and Capital Fund Balances for 2020 Airport Capital Projects. l. A Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund.	

	Chair Meyers read the items included in the consent agenda. Sup. Nankee commented in the March 10th minutes agenda item number 11th mentions the start time of the Executive Committee meetings has a start time of 6:00 p.m. Sup. Nankee requested clarification of some of the resolutions. Roxie Hamilton explained the various resolutions and answered the committee questions. Motion to approve Sup. Benish seconded by Sup. Curt Peterson to approve the consent agenda with noting the change of the start time for summer meetings to 6:00 p.m. Motion Carried.
6	Consider per diem payment to members and non-members for Zoom/Remote meetings. The Committee discussed if committee members and non-members should receive per diem payment for attending meetings via Zoom/Remotely. No conclusion was reached and this will be discussed further at a future meeting.
7	Consider Budget Resolution for an Iowa County Supervisor Laptop Upgrade. The General Government Committee did not act on this resolution so there was no discussion at this time. The Committee will address in the future if the General Government Committee takes action on this topic.
8	Consider amending Ordinance No. 100.01 Iowa County Board Rules. Larry Bierke distributed and reviewed a memo on proposed amendments to Ordinance No. 100.01 Iowa County Board Rules: concerning adding a Consent Agenda section, Board members attending via Zoom, the public who attend via Zoom when and how they can comment or ask questions during the meeting. The Committee discussed the proposed amendments listed on Larry's memo. Based on the Committee discussion the following was agreed on: Rule number XIII will stay as is and it is not needed to add a "consent agenda" to this section, Rule XIV Attendance: Zoom must be approved by the Chair of the Board or Committee, Rule number XVI Public Participation will change to add paragraph "(e) Any members of the public wishing to address the Board must make their intentions noted prior to the meeting beginning. In the event a member of the public attends the meeting electronically, it is their responsibility to contact the County Clerk prior to the meeting to denote their intentions to speak. Iowa County residents will receive preferential treatment." Motion by Sup. Nankee seconded by Sup. Benish to approve the changes to Ordinance No. 100.01 Iowa County Board Rules and forward to the Board. Motion Carried with Sup. Lindholm voting no.
9	Consider forming a construction committee for the new Law Enforcement Center. Chair Meyers said he would like to form a Law Enforcement Center Construction Committee consisting of the Jail Building Committee County Board members to address any construction items and change orders throughout the building process of the Law Enforcement Center. Sup. Benish motion seconded by Sup. Gollon to form a Construction Committee for the Law Enforcement Center to include the County board members that served on the Jail Building Committee (Sups. Joan Davis, Steve Deal, Jeremy Meek, Curt Peterson, and Bruce Paull). Motion Carried.
10	Update on Iowa County's COVID-19 expenses. Larry gave an update on the type of expenses and cost incurred to date and the types of grant money that can be available.

	Discussion Followed.
11	Consider proposed wind turbines. Larry distributed a memo summarizing a telephone call he received from a company concerning proposed wind turbines on the county farm property. The memo is to bring awareness to the committee about the call. Based on the consensus of the committee, Larry is to research further and pursue the options of the proposal.
12	Update on the Opioid lawsuit. Larry Bierke gave an update on the Opioid Lawsuit: Iowa County is part of a lawsuit along with 70 other WI counties suing manufacturers, distributors and pharmacist, 69 of 71 counties have the same attorney and within 6 months there could be a settlement from one third of the defendants. The settlement would require the County to use the funds received for opioid abatement and mitigation.
13	Preliminary Financial Reports ending March 31, 2020. Roxie gave a brief overview of the preliminary financial reports that were included in the agenda packet. No concerns were noted at this time. Discussion followed.
14	Adjournment. Motion by Sup. Benish seconded by Sup. Curt Peterson to adjourn at 6:32 p.m. Motion Carried,
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 5/14/2020	