	Approved Minutes of the **Executive Committee** **Tuesday, June 9, 2020 – 6:00 pm** **Conference Call 1.312.626.6799** **Zoom Meeting ID: 890 0544 4763** **https://us02web.zoom.us/j/89005444763** **Health & Human Services Center – Community Room** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

1	Call to order. Chair John Meyers called the June 9, 2020 Executive Committee to order at 6:00 p.m.
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek (arrived at 6:02 p.m.), John Meyers, Dan Nankee and Curt Peterson. Attended via Zoom: Sup. Judy Lindholm Others present: Sups. Steve Deal, and Rick Rolfsmeyer and Sups. attending via Zoom Bruce Haag, Don Leix and Bruce Paull; Larry Bierke, Roxie Hamilton and others attending via Zoom Dave Morzenti, Angie Right and Robert Keeney.
3	Approve the agenda for this June 9, 2020 meeting. Motion by Sup. Nankee seconded by Sup. Benish to approve the June 9, 2020 agenda. Motion Carried.
4	Approve the minutes of the May 12, 2020 meeting. Motion by Sup. Benish seconded by Sup. Curt Peterson to approve the minutes of the May 12, 2020 meeting. Motion Carried.
5	Public Comments. None
6	Community Development Block Grant Projects: a. Review of Public Participation Plan b. Resolution Adopting the Citizen Participation Plan. c. Consider Wisconsin Residential Anti-Displacement and Relocation Assistance Plan. d. Resolution Adopting the Policy on Use of Excessive Force on Non-Violent Civil Rights Demonstrations. e. Broadband Update. f. Resolution Providing Matching Funds for a Community Development Block Grant for Broadband Expansion. g. Resolution Authorizing the Submission of a Community Development Block Grant (CDBG-CLOSE) Application. Larry informed the Committee about two CDBG grants he has been working on. One is for the Highway Department and the other covers a broadband project. Items 6.A-D apply to both grants. Motion by Sup. Benish Seconded by Sup. Lindholm to approve and forward to the County Board the resolution Adopting the Citizen Participation Plan. Motion Carried. Motion by Sup. Curt Peterson seconded by Sup. Meek to approve and forward to the County Board the Wisconsin Residential Anti-Displacement and Relocation Assistance Plan. Motion Carried.

	Motion by Sup. Gollon seconded by Sup. Nankee to adopt and forward to the County Board the resolution Adopting the Policy on Use of Excessive Force on Non-Violent Civil Rights Demonstrations. Discussion followed. Sup. Curt Peterson would like the Sheriff to provide clarification of the current policy in the Sheriff's Department. Motion Carried with Sup. Gollon voting no. Larry gave an update on the proposed broadband projects within the County for this CDBG grant. The CDBG grant would be 66% of the cost with the balance covered by county match dollars. The CDBG grant requires the County to own the fiber. The CDBG grant application is due June 26th. He plans on applying for a Rural Utility Grant and the Public Service Commission grant to cover a portion of the County's share. Larry distributed a budget for the project. He is asking the Committee to commit to the County Match that is $852,000 as proposed and a portion would be covered from the other two grants. Motion by Sup. Nankee seconded by Sup. Meek to approve and forward to the County Board the Resolution Providing Matching Funds for a Community Development Block Grant for Broadband Expansion. Motion Carried with Sup. Benish and Sup. Curt Peterson voting no. Motion by Sup. Benish seconded by Sup. Gollon to approve and forward to the County Board the Resolution Authorizing the Submission of a Community Development Block (CDBG-CLOSE) Application. Motion Carried.
7	Consider the Resolution Funding the Reconstruction of County Highway F. Larry reviewed the resolution with the committee. Motion by Sup. Gollon seconded by Sup. Meek to approve and forward to the County Board the Resolution Funding the Reconstruction of County Highway F. Motion Carried.
8	County Farm wind turbine update and discussion. Larry reported a company has approached the County about constructing wind turbines on the county farm and he has passed this onto Corporation Counsel Dave Morzenti to review.
9	Update on the Public Service Commission lawsuit. Larry gave an update on the Public Service Commission lawsuit and stated this is ongoing and moving forward. Sup. Gollon seconded by Sup. Nankee to forward this to the County Board to review and to confirm or deny continuing with the Public Service Commission lawsuit. Motion Failed (Voting Yes was Sups. Meek, Gollon, and Nankee; Voting No was Sups. Lindholm, Benish, Curt Peterson; Abstaining was Chair Meyers.
10	CARES funding allocation and budgeting allocation to specific departments. Larry reported on the CARES funding allocation. Roxie distributed a list of funding currently known for COVID 19 related expenses. Discussion followed on the different funding available.

11	Update on building security for COVID-19. Larry reported all buildings currently locked with no public access. The Court system would like to open to the public around July 1st, and Larry asked if other buildings should open or stay closed. Discussion followed.
12	Set date and time for next meeting. (7/14/20) The next meeting will be July 14, 2020 at 6:00 p.m.
13	Adjournment. Motion by Sup. Benish seconded by Sup. Gollon to adjourn at 7:45 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 6/11/2020	