

	Approved Minutes of the Executive Committee Tuesday, July 14, 2020 – 6:00 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 July 14, 2020 Executive Committee to order at 6:00 p.m.	
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek, John Meyers, Dan Nankee and Curt Peterson. Attended via Zoom: Sup. Judy Lindholm Others present: Sups. Steve Deal, and Mel Masters and Sups. attending via Zoom Don Leix and Bruce Paull; Larry Bierke, Roxie Hamilton, Allison Leitzinger, Dave Morzenti, Craig Hardy, and Michelle Martin from Axley Brynson, and others attending via Zoom Steve Michek.	
3	Approve the agenda for this July 14, 2020 meeting. Motion by Sup. Benish seconded by Sup. Meek to approve the July 14, 2020 agenda. Motion Carried	
4	Approve the minutes of the June 9, 2020 meeting. Motion by Sup. Nankee seconded by Sup. Lindholm to approve the June 9, 2020 minutes. Motion Carried.	
5	Public Comments. Sup. Nankee mention the support for law enforcement signs available to purchase at the Sheriff's Department. These are being sold as a fundraiser for the Santa Cop program. Sup. Benish commented he would prefer not to have amended agendas in the future unless necessary.	
6*	***Consider the tentative 2020-2021 Wisconsin Professional Police Association Union Contract. Motion by Sup. Curt Peterson seconded by Sup. Lindholm to approve and recommend to the County Board the tentative 2020-2021 Wisconsin Professional Police Association Union Contract. Motion Carried.	
7*	***Resolution Recommending Budget Amendments for 2020 Transfer of Funds from the Contingency Fund and the General Fund Balance to the Sheriff's Department. Motion by Sup. Nankee seconded by Sup. Meek to approve and recommend to the County Board the Resolution Recommending Budget Amendment for 2020 Transfer of Funds from the Contingency and the General Fund Balance to the Sheriff's Department. Motion Carried	
8	Consider amending Purchasing and Procurement Policy 314 to cover the purchasing of vehicles. The committee reviewed the existing policy and discussion followed. The Committee suggested changes to the policy. The Committee would like Larry to revise the policy based on the discussion and bring back to the next meeting.	
9	Consider a notification policy for Iowa County Supervisors. Chair Meyers would like to see some type of policy outlining the procedures of how and when of	

	notifying Iowa County Supervisors of major County related events. Discussion followed. Larry is to draft a policy based on the discussion and bring back to a future meeting.
10	Resolution on Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replacement of Culverts. Motion by Sup. Gollon seconded by Sup. Meek to approve and recommend Resolution on Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replacement of Culverts to the County Board. Motion Carried.
11	Consider the 2021-2025 Capital Improvement Plan. Sup. Gollon explained the 2021-2025 Capital Improvement Plan. Motion by Sup. Gollon seconded by Sup. Benish to approve and recommend the 2021-2025 Capital Improvement Plan to the County Board. Motion Carried.
12	Resolution Establishing a Broadband Improvement Fund. Larry explained he would like to see creating a separate fund created for Broadband Improvement to track the broadband project expense and revenues. Discussion Followed. Motion by Sup. Gollon seconded by Sup. Benish to approve and recommend Resolution Establishing a Broadband Improvement Fund to the County Board. Motion Carried.
13 *	***Motion to go into closed session pursuant to State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding Bard Lawsuit.) Motion by Sup. Benish seconded by Sup. Meek to go into closed session at 7:02 p.m. pursuant to State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding Bard Lawsuit.) Including Committee members, other members of the County Board that were present, Larry Bierke and Dave Morzenti & Michelle Martin. Motion Carried with 7 Yes votes and 0 No votes.
14 *	***Motion to return to open session. Motion by Sup. Benish seconded by Sup. Meek to return to open session at 7:22 p.m. Motion Carried with 7 Yes votes and 0 No votes.
15	Set date and time for next meeting. (8/11/20) The next meeting will be August 11, 2020 at 6:00 p.m.
16	Adjournment. Motion Sup. Nankee seconded by Sup. Meek to adjourn at 7:23 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 7/16/2020	