Draft Minutes of Executive Committee Tuesday, July 13, 2021 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin

1	Call to order. The July 13, 2021 Executive Committee meeting was called to order by Chairman John Meyers at 6:00 p.m.
2	Roll Call. Present at roll call: Sups. Dave Gollon, Judy Lindholm, Mel Masters, John Meyers, Dan Nankee and Curt Peterson. Sup. Jeremy Meek arrived at 6:02 p.m. Excused Absence: Sup. Ron Benish Others present: Sups. Joan Davis, Steve Deal, Don Leix, Justin Obrien and Sue Storti, Larry Bierke, Echo Bristol, Jamie Gould, Craig Hardy, Barry Hottmann and Dave Morzenti.
3	Approve the agenda for this July 13, 2021 meeting. Agenda items 14 and 15 were moved before agenda item 4a. Motion by Sup. Lindholm seconded by Sup. Nankee to approve July 13, 2021 amended agenda. Motion carried.
4	Approve the minutes of the June 8, 2021 meeting. Motion by Sup. C. Peterson seconded by Sup. Gollon to approve the minutes from the June 8, 2021 meeting. Motion carried. Sup. Masters abstained.
4a	Iowa County Airport Runway Bid Results and Project Funding. Hardy explained the Iowa County Airport runway project is estimated at $3,032,700. The federal and state will pay for the majority of the project; however, Iowa County will need to contribute towards the project. In order to move forward with the project, Iowa County is required to submit a Sponsor Only memo stating we will commit up to $240,000 towards the new runway. Construction is slated for May 2022. Motion by Sup. Gollon seconded by Sup. C. Peterson to approve the Sponsor Only memo to commit up to $240,000 towards the Iowa county Airport Runway project. Motion carried.
5	Discuss policy on all board members emailing information to other board members through the clerk's office. Also discuss public sending items through the clerk's office. County Board members should not be sending items to the clerk's office and asking the clerk to disseminate the items via email to all County Board Supervisors. Articles should be handed out at public meetings or included in the agenda packets.

	Motion by Sup. Gollon seconded by Sup. Nankee for Corporation Council to bring a policy to the committee next month. Motion carried.
6	Discuss the proofreading of resolutions during board and committee meetings. What is a better option? Proofreading changes to resolutions and policies should be discussed with the Department Head who created the document prior to any committee meeting.
7	Discussion on Zoom for meetings: Do we continue? Limit it to listening only? Do we allow board members discussion and voting while on Zoom? Do we write board rules for this? Zoom will continue to be used for committee meetings and County Board meetings.
8	Definition of a session per board rules. Morzenti led the discussion and provided the committee with a definition of a session. No action was taken.
9	Discussion on options for Public Comments. 1. Pre-register to be on comments by 4:00 pm in clerk's office in person, by phone or email. 2. Move public comments to the end of the agenda. 3. Limit public comments to Iowa County residents only. 4. Limit public comments to agenda items only. 5. 15-minute limit on all comments in total. 6. Restrict board members from public comments-public comments are for the public only. Board members already have a voice with the board. Motion by Sup. C. Peterson seconded by Sup. Gollon to modify Rule XVI: Public Participation. Any members of the public wishing to address the Board must pre-register with the County Clerk's office by 4:00 p.m. on the day of the meeting and identify the topic they wish to speak on. Motion carried.
10	Discussion on use of computers for County Board. 1. We need 100% participation. 2. Additional training. 3. IT support during meetings. 4. Electronic voting and agenda. Chairman Meyers would like additional training on the software. Sup. Lindholm would like IT support during the meetings.
11	Discussion on forming a special committee for Nursing Home Committee for public relations and education. No action was taken.
12	Commend the Sheriff's Dept. (Austin Durst) for obtaining a grant for a (hands free) scanner in the Law Enforcement Center. Chairman Meyers commends the Sheriff's Dept. and Austin Durst for obtaining a grant for a hands free scanner in the Law Enforcement Center.
13	Resolution Recommending Transfer of Funds in 2021 from the Iowa County General Fund Balance to Bloomfield Fund Balance. Motion by Sup. C. Peterson seconded by Sup. Lindholm to approve the Resolution

	Recommending Transfer of Funds in 2021 from the Iowa County General Fund Balance to Bloomfield Fund Balance. Motion carried.
14	Resolution Supporting Public Service Commission of Wisconsin Broadband Grant Application and Matching Funds Commitment for Broadband Project with the City of Reedsburg. Bierke provided the committee with an explanation on the resolution. Motioned by Sup. Gollon seconded by Sup Lindholm to approve the Resolution Supporting Public Service Commission of Wisconsin Broadband Grant Application and Matching Fund Commitment for Broadband Project with the City of Reedsburg. Motion carried.
15	Resolution Supporting Public Service Commission of Wisconsin Broadband Grant Application and Matching Funds Commitment for Broadband Project with MHTC. Motion by Sup. C. Peterson seconded by Sup. Masters to approve the Resolution Supporting Public Service Commission of Wisconsin Broadband Grant Application and Matching Fund Commitment for Broadband Project with MHTC. Motion carried.
16	Discussion and Use of ARPA Funding. Motion by Sup. Gollon seconded Sup. Masters to delete number 7 from the American Rescue Plan list. Motion carried.
17	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 the ATC/Cardinal-Hickory Creek Lawsuit). Motion by Sup. C. Peterson seconded by Sup. Lindholm to go into closed session at 8:04 p.m.
18	Motion to return to open session. Motion by Sup. Meek seconded by Sup. Nankee to return to open session at 8:28 p.m.
19	Possible action on any of the closed session items. No action was taken.
20	Set date and time for next meeting. The next Executive Committee meeting will be held on August 10, 2021 at 6:00 p.m.
21	Adjournment. Motion by Sup. C. Peterson seconded by Sup. Lindholm to adjourn at 8:28 p.m.
	Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 7/16/21.