

	<p style="text-align: center;">Approved Minutes of the Executive Committee Tuesday, May 9, 2017 – 5:30 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin</p>	<p style="text-align: center;">Iowa County Wisconsin</p>
1	Call to order. The May 9, 2017 Executive Committee was called to order by Chair John Meyers at 5:30 p.m.	
2	<p>Present at roll call: Carol Anderson, Jeremy Meek, John Meyers, Dan Nankee, Greg Parman and Curt Peterson.</p> <p>Excused: Ron Benish</p> <p>Others present: Sup. Bob Bunker, Larry Bierke, Roxie Hamilton, Jake Tarrell, Craig Hardy, Jim Griffiths, Keith Brimeyer & Taylor Lewis-ComElec, John Dunbar-MHTC, and Doug Rider-Iowa County Fair Board.</p>	
3	Approve the agenda for this May 9, 2017 meeting. Motion by Sup Meek seconded by Sup Peterson to approve the agenda for the May 9, 2017 meeting. Motion Carried.	
4	Approve the minutes of the April 11, 2017 meeting. Motion by Sup Nankee seconded by Sup. Peterson to approve the April 11, 2017 minutes. Motion Carried.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. No comments.	
6	Consider a Broadband Expansion Grant with ComElec. Keith Brimeyer and Taylor Louis of ComElec gave the committee an overview of their company and what they anticipate their coverage may look like within Iowa County. Discussion followed. Motion by Sup Peterson seconded by Sup. Parman to transfer \$50,000 from the general fund reserve funds to support the matching funds for ComElec broadband expansion grant, have these funds replaced in the 2018 budget, and to forward this to the County Board for their consideration and approval. Motion Carried.	
7	Consider Resolution Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance to Complete the HVAC Upgrades in the Courthouse. Jake Tarrell gave the committee an update on the HVAC upgrades to the courthouse. Motion by Sup Anderson seconded by Sup Parman to approve and forward to the County Board the resolution Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance. Motion Carried.	
8	Consider the request to assist the Fair Board with repair of their roadways on the fair grounds. Craig Hardy gave the committee the overview of the proposals presented to the Iowa County Fair Board and the estimated cost is \$47,080. The Fair Board has enough funds to cover 50% of the projected cost and they are requesting the County consider covering the remaining 50% of the cost. Motion by Sup. Nankee seconded by Sup. Peterson to approve to transfer \$23,500 from the Iowa County General Fund to assist in repairing the roads at the Iowa County Fair grounds and to forward this to the County Board for their consideration and approval. Motion Carried.	

9	Review the Monday Special Board meeting on the future of Bloomfield Healthcare & Rehabilitation Center and possibly consider forming a related committee and financing. The Committee reviewed and discussed the Monday Special Board meeting on the future of Bloomfield Healthcare & Rehabilitation Center. Chair Meyers would like to form a committee of either 3 to 5 members to meet with the hospital and to suggest that the hospital have the same number of people on their committee. John will bring the committee appointments to next week's Board meeting.
10	Preliminary Financial Reports for the period ending March 31, 2017. Roxie reviewed the March 31, 2017 preliminary financial reports that were included in the agenda packet.
11	Chair's report. Chair Meyers reported he thought the special County Board meeting went well.
12	Set date and time for next meeting. (6/13/17) The next meeting will be by June 13, 2017 at 5:30 p.m.
13	Adjournment. Motion to adjourn by Sup. Parman seconded by Sup. Nankee at 7:01 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed and approved by Sup Nankee, Secretary on 5/15/17	