

	<p style="text-align: center;"><b>Approved Minutes of the Executive Committee Tuesday, August 8, 2017 – 5:30 pm Health &amp; Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin</b></p>	<p style="text-align: center;"><b>Iowa County Wisconsin</b></p>
1	Call to order. The August 8, 2017 Executive Committee was called to order by Chair John Meyers at 5:30 p.m.	
2	Present at roll call: Carol Anderson, Ron Benish, Jeremy Meek, John Meyers, Dan Nankee, Greg Parman and Curt Peterson. Excused: Others present: Sup. Gollon, Larry Bierke, Roxie Hamilton, James Griffiths, and Alice Griffiths	
3	Approve the agenda for this August 8, 2017 meeting. Motion by Sup. Meek seconded by Sup. Nankee to approve the August 8, 2017 agenda. Motion Carried.	
4	Approve the minutes of the June 13, 2017 meeting. Motion by Sup. Benish seconded by Sup. Parman to approve the June 13, 2017 minutes. Motion Carried with Sup. Anderson abstaining.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Nankee would like to commend Keith Hurlbert, Amanda Gardner, Craig Hardy & the Highway Department – for their work during the flooding. Sup. Nankee congratulated the County for receiving a broadband grant through the State.	
6	Consider the proposed resolution from the Public Safety Committee on forming a Jail Building Committee and possible building sites. Motion by Sup. Anderson seconded by Sup. Meek to approve and recommend the resolution to the County Board 2 <sup>nd</sup> by Meek. Amendment by Sup. Anderson seconded by Sup. Meek to amend the resolution in the previous motion by changing the responsibilities/duties into statements with stronger wording. Vote on the amendment - Motion Carried. Vote on the original motion as amended – Motion Carried.	
7	Consider the County liability on departments due to retirement buyouts. Roxie Hamilton distributed and reviewed a summary of the County's compensated absence balance as of 7/21/17. Discussion followed. The Committee thought the information provided was very informative and was happy to know the compensated liability is recorded in the Enterprise Funds.	
8	Consider a policy for memorials for former Iowa County Board Supervisors who pass away. Sup. Meyers is wondering if it is necessary to have a policy for memorials for former Iowa County Board Supervisors who pass away. Larry Bierke volunteered to draft a policy to bring back to the next meeting and the committee agreed.	
9	Consider mileage and per diem payments to citizen members of boards, committees and commissions. The Committee considered paying mileage and per diem to citizen members of boards, committees and commissions. Discussion followed. Motion by Sup. Anderson seconded by Sup. Benish to continue paying citizen members of boards, committees, and commissions as it is currently. Motion Carried.	
10	Consider the committee and commission vacancies created by the departure of a County Board Supervisor. No action was taken at this time. This is to be added to next month's agenda.	

11	<p>Review of status of loan issued to Midwest Poultry and Ratite Processors, LLC, under the Iowa County Revolving Loan Fund (“RLF”) program.</p> <p>Larry Bierke gave the committee a history of the loan issued to Midwest Poultry and Ratite Processors, LLC through the Revolving Loan Fund program.</p>
12	<p>Motion to move into closed session pursuant to Wis. Stat. 19.85(1)(g) for purposes of 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 and pursuant to Wis. Stat. 19.85(1)(e) for purposes of deliberating possible resolution of RLF loan obligation where competitive or bargaining reasons require a closed session (Enforcement of borrower personal guaranty provisions related to the revolving loan issued by Iowa County to Midwest Poultry and Ratite Processors, LLC).</p> <p>Motion by Sup. Anderson seconded by Sup. Parman to move into closed session at 6:34 p.m. pursuant to Wis. Stat. 19.85(1)(g) for purposes of 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 and pursuant to Wis. Stat. 19.85(1)(e) for purposes of deliberating possible resolution of RLF loan obligation where competitive or bargaining reasons require a closed session (Enforcement of borrower personal guaranty provisions related to the revolving loan issued by Iowa County to Midwest Poultry and Ratite Processors, LLC) and invited Larry Bierke &amp; Roxie Hamilton into the closed session. Motion Carried.</p>
13	<p>Motion to come out of closed session.</p> <p>Motion by Sup. Parman seconded by Sup. Nankee to come out of closed session @ 6:46 p.m. Motion Carried.</p>
14	<p>Possible action on closed session item.</p> <p>Motion by Sup. Anderson seconded by Sup. Meek to forward to the County Board and recommend it be accepted. Motion Carried.</p>
15	<p>Chair’s report.</p> <p>Nothing at this time.</p>
16	<p>Set date and time for next meeting. (9/12/17)</p> <p>Next meeting is scheduled for 9/12/17 @ 5:30 p.m.</p>
17	<p>Adjournment.</p> <p>Motion to Sup. Peterson seconded by Sup. Parman to adjourn at 6:47 p.m. Motion Carried.</p>
Prepared by Roxie Hamilton. Reviewed and approved by Sup Nankee, Secretary on 8/10/17	