

	<p style="text-align: center;">Draft Minutes of the Executive Committee Tuesday, December 12, 2017 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin</p>	<p style="text-align: center;">Iowa County Wisconsin</p>
1	<p>Call to order. The December 12, 2017 Executive Committee was called to order by Chair John Meyers at 5:00 p.m.</p>	
2	<p>Present at roll call: Carol Anderson, Ron Benish, Jeremy Meek, John Meyers, Dan Nankee, Greg Parman and Curt Peterson.</p> <p>Others present: Larry Bierke, Roxie Hamilton, James Griffiths, Keith Brimeyer, ComElec and Josh Althaus, ComElec</p>	
3	<p>Approve the agenda for this December 12, 2017 meeting. Motion by Sup. Benish seconded by Sup. Nankee to approve the agenda for this December 12, 2017 meeting. Motion Carried.</p>	
4	<p>Approve the minutes of the November 7, 2017 meeting. Motion by Sup. Parman seconded by Sup. Anderson to approve the minutes of the November 7, 2017 meeting. Motion Carried.</p>	
5	<p>Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.</p> <p>Sup. Parman was asked by Sup. Gollon to pass an ad to Larry Bierke about a simple to use Computer especially designed for Seniors.</p> <p>Sup. Benish asked if the committee could have an update at a future meeting on the Winnebago Court case on open meeting law.</p>	

6	<p>Discussion with ComElec regarding a 2018 Broadband Grant Application.</p> <p>Keith Brimeyer and Josh Althaus of ComElec spoke to the committee asking where the committee feels the most need for internet service and where the committee feels the broadband grant is going.</p> <p>Discussion Followed.</p> <p>In summary ComElec is asking if the committee wants to partner and the committee needs to discuss how much of a match is available from the County for ComElec. The grant from the State would be ½ of the total cost and the County and ComElec would divide the remaining ½.</p> <p>The State divided the broadband grant funds available into two cycles in 2018 and the County should determine to apply for the first grant cycle or the second grant cycle in 2018. If possible the committee would like ComElec to be prepared to submit a grant application by the January due date.</p> <p>Discussion followed. ComElec staff will bring back additional information at the next meeting.</p>
7	<p>Digital County Update.</p> <p>Larry gave a power point on The Digital County – Planning Document on what a project like this would look like. He was contacted by the County Executive of Brown County who would like to pull together a group of counties to discuss digital county and what that would look like.</p> <p>We need to determine what the cost to participate, the benefit is to Iowa County at the end of the project, and if it is necessary for us to participate or if we should wait until it is available. Further information may come forward at the future meeting.</p>
8	<p>Resolution Recommending 2017 Budget Amendment for Land Conservation Department.</p> <p>Motion by Sup. Anderson seconded by Sup. Meek to approve the Resolution Recommending 2017 Budget Amendment for the Land Conservation Department and forward to the County Board. Motion Carried with Sup. Meyers abstaining.</p>
9	<p>Consider the 2018 Standing Committee & Board Meeting Schedule.</p> <p>The Committee discussed the 2018 standing committee and board meeting schedule calendar.</p> <p>Motion by Sup. Benish to move all the July meetings down one week seconded by Sup. Parman. Motion Carried.</p>
10	<p>Chair's report.</p> <p>Chair Meyers reported the invoice for the consultant hired to compile a report for Senior 2020 committee and the Upland Hills Health was received. The cost came a little higher due to travel expenses over and above the original bid with an additional \$1,165 each to the County and Upland Hills Health.</p> <p>Chair Meyers reported there is a hearing on the county registration fee at the State level this Thursday and he asked that the committee send any comments to Craig as he plans to attend that hearing.</p> <p>He reported there would be a little Christmas party after the County Board meeting next Tuesday. He said to dress appropriately.</p>

11	Set date and time for next meeting. (1/9/18) The next meeting is scheduled for January 9, 2018.
12	Adjournment. Motion by Sup. Peterson seconded by Sup. Nankee to adjourn at 6:22 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup Nankee on 12/14/2017.	