

	<p align="center"> <b>Approved Minutes of the Executive Committee</b>  <b>Tuesday, March 13, 2018 – 5:00 pm</b>  <b>Health &amp; Human Services Center – Room 1001***</b>  <b>303 W. Chapel Street</b>  <b>Dodgeville, Wisconsin</b> </p>	<p align="center"> <b>Iowa County Wisconsin</b> </p>
1	<p>Call to order. The March 13, 2018 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, and Curt Peterson. Excused: Greg Parman Others present: Larry Bierke, and Roxie Hamilton</p>	
3	<p>Approve the agenda for this March 13, 2018 meeting. Motion by Sup. Benish seconded by Sup. Nankee to approve the amended agenda for the March 13, 2018 meeting. Motion Carried.</p>	
4	<p>Approve the minutes of the February 13, 2018 meeting. Motion by Sup. Anderson seconded by Sup. Peterson to approve the minutes of the February 13, 2018 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. Sup. Nankee commented on an article in the paper where the Second Harvest Food Bank benefiting specifically the communities of Highland and Platteville received a donation of \$3,500 from American Transmission Corporation. Sup. Nankee reported there is a new broadband provider in Highland.</p>	
6	<p>Review new organizational chart with new committees – structure/names. Larry Bierke distributed an updated organizational chart. The committee reviewed and discussed. Larry will do some research on a few of the committees and this will be brought back at a future meeting.</p>	
7	<p>Review County Board Rules. Sup. Benish noted the opening paragraph listing the date the rules were created and updated should be researched &amp; changed if needed. Motion by Sup. Anderson seconded by Sup Benish to make changes to the date for the creation and update to the board rules and incorporate ordinance 100.01A from February 2017 into ordinance 100.01 and recommend this to the County Board. Motion Carried.</p>	

8	<p>Review Committees, Commissions and Boards Structure.</p> <p>The Committee reviewed and discussed the Committees, Commissions and Boards Structure.</p> <p>Motion by Sup. Anderson seconded by Sup. Benish to make the following changes:</p> <ol style="list-style-type: none"> <li>1. Remove ContinuUs from under the Health &amp; Human Services Committee</li> <li>2. Add the following sentence to the Committee on Appointments: the preferred length of term to serve on a specific committee, board or commission shall be six (6) years, however, longer tenure may occur.</li> <li>3. Under Southwestern Wisconsin Regional Planning Commission Purpose to change the representative from County Board Chair to County Board Chair or his/her designee</li> <li>4. Local Library Boards: change a) size of the Board: Varies with one or more County Board appointee.</li> <li>5. Bloomfield Commission: a) Size of Committee: 5 total with 3 Supervisors and 2 Community members</li> <li>6. Add a committee under Public Safety Standing Committee: Add Crime Prevention Funding Board</li> </ol> <p>Move the revised resolution Establishing Iowa County Committees, Commissions &amp; Boards Structure to the County Board. Motion Carried.</p>
9	<p>Consider Iowa County Draft Policy Section 100.</p> <p>Motion by Sup. Benish seconded by Sup. Peterson to hold this over to the next committee meeting. Motion Carried.</p>
10	<p>Consider Iowa County Draft Policy Section 200.</p> <p>Motion by Sup. Benish seconded by Sup. Meek to hold this over to the next committee meeting. Motion Carried.</p>
11	<p>***Consider a nomination to the Organic Advisory Committee.</p> <p>The County received a letter from the State of Wisconsin to make an appointment to the Organic Advisory Committee by tomorrow and Sup. Meyers is requesting support from the Committee to appoint Adam Heisner, organic dairy farmer from the Mineral Point area. Motion by Sup. Anderson seconded by Sup. Peterson recommending the appointment of Adam Heisner to the Organic Advisory Committee. Motion Carried.</p>
12	<p>Chair's report.</p> <p>Chair Meyers mentioned district meetings that WCA is holding for local elected officials.</p> <p>The County is also holding a new board member training on April 9<sup>th</sup>.</p> <p>The County is sponsoring a County Government Day on Saturday April 21, 2018.</p>
13	<p>Set date and time for next meeting. (4/10/18)</p> <p>The next meeting will be April 10, 2018 at 5:00 p.m.</p>
14	<p>Adjournment. Motion by Sup. Benish seconded by Sup. Nankee to adjourn at 7:13 p.m. Motion Carried.</p>
Prepared by Roxie Hamilton. Reviewed by Sup Nankee on 3/14/2018.	