

## COMMITTEE MINUTES

December 30, 2020

Executive Committee

**1. Call to Order**

Meeting was called to order by Rinard at 11:00 a.m.

**2. Roll Call**

Members present: Supervisor Steve Nass

Members present via ZOOM: Supervisors Jim Braugher, Conor Nelan, Amy Rinard and Michael Wineke

Others Present: Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel; Supervisor Walt Christensen; staff members Matt Zangl and Deb Magritz; guests Jeanine Griebenow, Ron Griebenow, Attorney Erik Olsen

Others present via ZOOM: Supervisors Laura Payne and Anita Martin; Staff John Jensen, Audrey McGraw, Sarana Stolar; guests Paul Chellevoid and Frankie Fuller

**3. Certification of compliance with Open Meeting Law Requirements**

Wehmeier certified compliance with the Open Meetings Law.

**4. Review of Agenda**

No changes.

**5. Public Comment**

Jeanine Griebenow of N9235 Green Valley Road, Attorney Erik Olsen and Supervisor Christensen spoke regarding the Joint Development Agreement for the We Energies Liquid Natural Gas project in Ixonia.

Supervisor Christensen requested review by the County Board of a letter concerning the Governor's budget. Motion by Supervisors Nass/Nelan to approve. Motion passed 5-0.

**6. Approval of November 20, 2020 Executive Committee meeting minutes**

Draft minutes were provided for review.

Motion by Supervisors Braugher/Nass to approve the committee meeting minutes from November 20, 2020 as printed. Motion passed 5-0.

**7. Approval of December 8, 2020 County Board meeting minutes**

Draft minutes were provided for review.

Motion by Supervisors Wineke/Nass to approve the County Board minutes from December 8, 2020 as printed. Motion passed 5-0.

**8. Communications**

Wehmeier was informed that Badger State Solar will delay their construction start by two years, but Crawfish River Solar is expected to begin construction later this year.

**9. Discussion on process for reviewing proposed JDA between county, Town of Ixonia and WE Energies**

Rinard suggested having this topic alone on an agenda. Dates for the next meeting were discussed; the decision was to have the next meeting on January 21 at 1:00 p.m.

**10. Discussion and possible action on proposed JDA between county, Town of Jefferson and Ranger Power**

Staff has been in discussion with the Town of Jefferson and the developer. Talk continued regarding the appropriate contact person/people in the event of problems; tax revenue calculations; decommissioning plan; wetland setbacks; grazing of animals; assignment of interest.

Final JDA language should be available by the end of January for County Board in February or March.

**11. Financial Reports**

- Clerk of Courts
- Corporation Counsel
- County Administrator
- County Board
- County Clerk

Financial reports were provided for review. No action taken.

**12. County Administrator's monthly report**

Wehmeier gave a report highlighting the following:

- County's position going into 2021
- New Broadband Towers
- New Insurer
- Economic Development
- COVID-19 Testing

**13. Discussion and possible action on tentative future meeting schedule and agenda items**

- a. Approval of December 30, 2020 committee meeting minutes
- b. Approval of January 12, 2021 county board minutes
- c. Financial Reports
- d. County Administrator's Monthly Report

**14. Adjourn**

Motion by Supervisors Nass/Nelan to adjourn. Motion passed, and the meeting adjourned at 12:02 p.m.