

COMMITTEE MINUTES

January 21, 2021
Executive Committee

Amy Rinard, Chair; Jim Braugher, Vice Chair; Conor Nelan, Secretary; Steve Nass; Michael Wineke

1. Call to Order

Meeting was called to order by Rinard at 1:04 p.m.

2. Roll Call

Members present: Jim Braugher, Steve Nass, Amy Rinard and Michael Wineke

Members present via ZOOM: Conor Nelan

Others present: Ben Wehmeier, County Administrator; Staff members Matt Zangl and Deb Magritz; Guest Michelle Martin, We Energies.

Others present via ZOOM: Supervisors Walt Christensen, Anita Martin and Laura Payne; J. Blair Ward, Corporation Counsel; Staff member Sarana Stolar; Guests Alyson Schmidt, Sue Keeling, Nancy Zastrow, Tiffany Carey, Thomas Carey, Mary Rupnow, Russ Maki, Diane Pasono, Jessica Rupnow, Richard Ziegler and Frankie Fuller.

3. Certification of Compliance with Open Meetings Law

Wehmeier certified compliance with the Open Meetings Law.

4. Review of Agenda

No changes.

5. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register at this time)

Rinard explained the process for public comment. Jeanine Griebenow, Joel Griebenow, Thomas Carey, Tiffany Carey, Mary Rupnow, Russ Maki, Diane Pasono, Jessica Rupnow, Richard Ziegler, Frankie Fuller, Walt Christensen, Anita Martin and Laura Payne each spoke concerning their thoughts and concerns about the Joint Development Agreement (JDA).

Wehmeier noted that all of the public comments would be assembled for review.

6. Communications

There were no communications.

7. Discussion and possible action on proposed JDA between the County, Town of Ixonia and We Energies

It was announced that the Committee would meet on 1/27/2021 to go through material for the JDA. Committee members asked questions and pointed out aspects of the document that needed clarification or correction. Rinard reminded the Committee members that they would meet the following week to study comments further.

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

The Committee will meet on 1/27/2021 at 9 a.m. to sort through comments for recommendations to update the JDA.

9. **Adjourn**

Motion by Supervisors Braughler/Nelan to adjourn the meeting. Motion passed 5-0, and the meeting adjourned at 2:42 p.m.