

## COMMITTEE MINUTES

January 27, 2021

Executive Committee

1. **Call to Order**

Meeting was called to order by Rinard at 9:00 a.m.

2. **Roll Call**

Members present: Amy Rinard, Chair; Jim Braughler, Vice Chair; Steve Nass; Michael Wineke

Members present via ZOOM: Conor Nelan, Secretary

Others Present: Ben Wehmeier, County Administrator; Matt Zangl, Zoning Director

Others present via ZOOM: Anita Martin, Audrey McGraw, Frankie Fuller; Dyan Pasono, Matt Zangl, Jeanine Griebenow, Patricia Cicero, Catherine Phillips, J. Blair Ward, Mary Rupnow and Mary Schaeffer

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**

Dyan Pasono expressed her opposition to the LNG Facility. Mary Rupnow thanked the Executive Committee and the County Board Supervisors for listening to the citizens.

6. **Approval of December 30, 2020 Executive Committee meeting minutes**

Draft minutes were provided for review.

Motion by Supervisors Wineke/Braughler to approve the committee meeting minutes from December 30, 2020 as printed. Motion passed 5-0.

7. **Approval of January 12, 2021 County Board meeting minutes**

Draft minutes were provided for review.

Motion by Braughler/Nelan to approve the County Board minutes from January 12, 2021 as printed. Motion passed 5-0.

8. **Communications**

Wehmeier said that the Sheriff has officially received the resignation from Supervisor Augie Tietz from the County Board.

9. **Discussion and recommendations on the Joint Development Agreement with Jefferson County, the town of Ixonia, and WE Energies for the development of a Liquefied Natural Gas facility in the Town of Ixonia**

Ward talked through the process of the Joint Development Agreement. He said that there were numerous discussion points and suggestions of the proposed additions. There is a closed session on the agenda as an option to discuss some of these issues that are more appropriate for discussion there. Ben gave a summary of the proposed amendments. No action taken.

10. **Discussion and recommendations on the Joint Development Agreement with the Town of Jefferson, Jefferson County and Ranger Power for the development of a solar facility in the Town of Jefferson**

Ben talked about the Joint Development Agreement (JDA) for the solar facility. Ward explained how the JDA gets approved by all parties. No action taken.

11. **Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on entering into a Joint Development Agreement with Jefferson County, the Town of Ixonia, and We Energies for the development of**

**a Liquefied Natural Gas facility in the Town of Ixonia; and entering into a Joint Development Agreement with the Town of Jefferson, Jefferson County and Ranger Power for the development of a solar facility in the Town of Jefferson.**

Motion by Braughler/Nass to convene in closed session. Motion passed by Roll Call vote.

**12. Reconvene in open session for discussion and possible action on closed session items.**

Motion by Braughler/Nass to reconvene in open session at 11:42 a.m. Motion passed. No action taken.

**13. Financial Reports**

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

Financial reports were provided for review. No action taken.

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

Wehmeier gave a report highlighting the following: Over 1500 COVID vaccines have been given. The County will be working on recovery in a lot of areas. Staff is working on the remote voting for the next County Board meeting. No action taken.

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

The next meeting will be on February 24, 2021 at 8:45 a.m.

- a. Approval of January 25, 2021 Joint Executive and Planning and Zoning Committee meeting minutes
- b. Approval of January 27, 2021 Executive Committee minutes
- c. Approval of February 9, 2021 County Board minutes
- d. Financial Reports
- e. County Administrator's Monthly Report

**14. Adjourn**

Motion by Supervisors Braughler/Nelan to adjourn at 11:51 a.m. Motion passed.