

	AGENDA Executive Committee Tuesday, August 13, 2019 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled, please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this August 13, 2019 meeting.	
4	Approve the minutes of the June 11, 2019 meeting.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Consider Existing Employer Update Resolution for the Wisconsin Public Employers’ Group Health Insurance Program.	
7	Community Development Block Grant Revolving Loan Fund.	
8	Direction to staff on ATC Intervener Status.	
9	Consider a donation request for road repair by Upland Hills Health.	
10	Consider the current Opioid Litigation the county is involved with.	
11	Consider the resolution Directing Specific Funding for Highway Reconstruction as Part of the 2020 Budget.	
12	Update on the media reports on the Southwest Wisconsin Groundwater & Geology study and the County reaction.	
13	Introduction of the draft 2020 Fee Schedule. (handout at the meeting)	
14	Chair’s report.	
15	Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Consider terms for a Broadband agreement.)	
16	Return to Open Session.	
17	Set date and time for next meeting. (9/10/19)	
18	Adjournment.	
Posting verified by the County Clerk’s Office: Date: 8/8/19 Initials: GK		