

	AGENDA Executive Committee Tuesday, October 8, 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 October 8, 2019 meeting.	
4	Approve the minutes of the September 10, 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 the 2020 Dental Insurance plan. (set out)	
7	Consider the Resolution Adjusting the Classification/Compensation Pay Plan Structure.	
8	Establish Per Diem Compensation and Mileage for the next Iowa County Board of Supervisors two-year term.	
9	Consider the Resolution Awarding the Financing for the Purchase of Highway Equipment.	
10	Consider the Iowa County Fee Schedule.	
11	Consider the 2020 preliminary Iowa County Budget.	
12	Consider the Resolution Directing Specific Annualized Short-Term Debt Service for Highway Improvements as Approval of an Overall 20-Year Long Term Capital Highway Improvement Plan (2020-2039).	
13	Chair's report.	
14	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation, contract and compensation.)	
15	Motion to return to open session.	
16	Possible action on closed session items.	

17	Set date and time for next meeting. (11/5/19)
18	Adjournment.
Posting verified by the County Clerk's Office: Date: 10/3/19 Initials: GK	