



AGENDA
Executive Committee
Tuesday, November 5, 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.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this November 5, 2019 meeting.
4	Approve the minutes of the October 8, 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	Presentation on the 2018 Iowa County Audit by Johnson Block and Company.
7	Broadband Partnership Agreement.
8	Public Service Commission Broadband Grant.
9	Consider the trends of the Iowa County Fund and Reserve balances for the last five years.
10	Review the contract and funding source to pay Progressive Law Group LLC for filing an appeal of the Public Service Commission's decision concerning the Cardinal-Hickory Creek Transmission Line.
11	Consider funding for the OWI program.
12	Consider the Resolution Awarding the Financing for Capital Projects.
13	Consider the Iowa County 2020 preliminary budget.
14	Consider the Resolution Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment.
15	Consider the Resolution Carrying Over Certain Accounts from the 2019 Budget for use in 2020.
16	Consider the Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020.
17	Consider the Resolution Authorizing 2019 Tax Levy for the 2020 Budget.
18	Consider the highway funding referendum question and appointments to the Referendum Committee.

19	Preliminary Financial Reports ending September 30, 2019.
20	Chair's report.
21	Set date and time for next meeting. (12/10/19)
22	Adjournment.
Posting verified by the County Clerk's Office: Date: 10/31/19 Initials: GK	