

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

	Agenda Executive Committee Tuesday, May 12, 2020 – 5:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 896 8812 9076 https://us02web.zoom.us/j/89688129076 Health & Human Services Center – Room 1001 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	Election of Vice Chair.	
4	Election of Secretary.	
5	Consent Agenda: One motion to adopt all the consent agenda items. a. Approve the agenda for this May 12, 2020 meeting. b. Approve the minutes of the March 10, 2020 meeting. c. Approve the minutes of the March 17, 2020 meeting. d. Next meeting: Tuesday, June 9, 2020 at 5:00 p.m. e. Resolution Recommending 2019 Budget Amendments for Various Departments. f. Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2019. g. Resolution Recommending Carryover of Certain Accounts from 2019 to 2020. h. Resolution Recommending Transfer of Funds Between Funds in 2019. i. Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund Balance for Law Enforcement New Generation 911 System – Radio Upgrade Expenditures in 2019. j. Transfer of Funds Between Funds for 2019. k. Resolution Recommending Transfer of Funds from the Iowa County Airport Operating and Capital Fund Balances for 2020 Airport Capital Projects. l. A Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment	

	Programs of the Fund.
6	Consider per diem payment to members and non-members for Zoom/Remote meetings.
7	Consider Budget Resolution for an Iowa County Supervisor Laptop Upgrade.
8	Consider amending Ordinance No. 100.01 Iowa County Board Rules.
9	Consider forming a construction committee for the new Law Enforcement Center.
10	Update on Iowa County's COVID-19 expenses.
11	Consider proposed wind turbines.
12	Update on the Opioid lawsuit.
13	Preliminary Financial Reports ending March 31, 2020.
14	Adjournment.
Posting verified by the County Clerk's Office. Date: 5/7/20 Initials: KKS	

The public is encouraged and requested to attend via electronic means.

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.