

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.

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.

	Highway Funding Solutions Committee Monday June 8, 2020 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 825 0006 0077 https://us02web.zoom.us/j/82500060077 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 by Highway Commissioner.	
2	Roll Call. (Committee & Audience)	
3	Election of committee officers: A. Election of Chair of Funding Solutions Committee per County Board Rules. Committee shall elect and notify the County Board Chair. Elected Chair will preside over the rest of the meeting. B. Election of Vice Chair of Funding Solutions Committee per County Board Rules. Committee shall elect and notify the County Board Chair. C. Election of a Secretary for the Funding Solutions Committee.	
4	Approve this meeting agenda for June 8, 2020.	
5	Approve the minutes of February 10, 2020 meeting.	
6	Review of Draft Resolution regarding a Referendum Question for the November Election to Increase the County Levy for Highway Maintenance and the Election Timeframe.	
7	Discussion of Funding, Borrowing Percentages of Levy and Borrow Amounts, and review of County Debt Service.	
8	Draft Resolution on Funding the Reconstruction of CTH F.	
9	Education and Outreach Plan Development.	
10	Adjournment, set date and time for next meeting.	
Posting verified by the County Clerk’s Office: Date: Initials:		

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