

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.

	***Amended Agenda*** Executive Committee Tuesday, July 14, 2020 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 894 3059 2921 https://us02web.zoom.us/j/89430592921 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 July 14, 2020 meeting.	
4	Approve the minutes of the June 9, 2020 meeting.	
5	Public Comments.	
6*	***Consider the tentative 2020-2021 Wisconsin Professional Police Association Union Contract.	
7*	***Resolution Recommending Budget Amendments for 2020 Transfer of Funds from the Contingency Fund and the General Fund Balance to the Sheriff's Department.	
8	Consider amending Purchasing and Procurement Policy 314 to cover the purchasing of vehicles.	
9	Consider a notification policy for Iowa County Supervisors.	
10	Resolution on Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replacement of Culverts.	
11	Consider the 2021-2025 Capital Improvement Plan.	
12	Resolution Establishing a Broadband Improvement Fund.	
13 *	***Motion to go into closed session pursuant to State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and	

	advice regarding Bard Lawsuit.)
14 *	***Motion to return to open session.
15	Set date and time for next meeting. (8/11/20)
16	Adjournment.
Posting verified by the County Clerk's Office. Date: 7/13/20 Initials: GK	

The public is encouraged 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.