

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 to attend via electronic means.

	***Amended Agenda*** Executive Committee Tuesday, September 8, 2020 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 826 9945 3752 https://us02web.zoom.us/j/82699453752 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 September 8, 2020 meeting.	
4	Approve the minutes of the July 14, 2020 meeting.	
5	Public Comments.	
6	Consider the 2021 Employee Trust Fund Health Insurance program options.	
7	Consider the proposed Iowa County Policy 309 Partnership With Businesses.	
8	Consider the proposed Iowa County Policy 317 Cash Management: Deposits/Receivables/Sales Tax Collection/Petty Cash.	
9	Update on the Wind Turbine Project discussions.	
10	*** Consider the proposed Iowa County Policy 430 Exempt Employee Recognition.	
11	*** Consider raising the Iowa County Board of Canvassers per diem from \$50 per day to \$75 per day.	
12	Preliminary Financial Reports for the period ending June 30, 2020.	
13	Set date and time for next meeting. (10/13/20)	
14	Adjournment.	

Posting verified by the County Clerk's Office. Date: 9/4/20 Initials: GK

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.