

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.

	Agenda Executive Committee Tuesday, October 13, 2020 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 874 7484 5266 https://us02web.zoom.us/j/87474845266 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 October 13, 2020 meeting.	
4	Approve the minutes of the September 8, 2020 meeting.	
5	Public Comments.	
6	Report on the Routes to Recovery Grant Program.	
7	Update on the Bug Tussel Agreement.	
8	Consider the 2021 preliminary Iowa County Budget.	
9	Consider the Classification/Compensation Pay Plan Structure – Market Adjustment.	
10	Consider the Resolution Adjusting On-Call Pay for the Iowa County Coroner Deputies.	
11	Consider the Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replacement of Culverts – Revised Amount from Resolution 5-0720.	
12	Consider the Resolution Awarding-Financing for Purchase of Highway Equip & Culverts.	
13	Consider the Resolution Awarding the Financing for Purchase of Highway Equipment.	
14	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation.)	

15	Motion to return to open session.
16	Possible action on closed session items.
17	Set date and time for next meeting. (11/3/20)
18	Adjournment.
Posting verified by the County Clerk's Office. Date: 10/8/20 @ 2:32 pm Initials: KKS	

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.