

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, December 8, 2020 – 5:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 895 7623 8147 https://us02web.zoom.us/j/89576238147 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 December 8, 2020 meeting.	
4	Approve the minutes of the November 3, 2020 meeting.	
5	Public Comments.	
6	Presentation on the 2019 Iowa County Audit by Johnson Block and Company.	
7	Consider the appointment of Kimberly Allen to Supervisory District 15 for the remainder of the supervisory term.	
8	Consider the appointment of Kimberly Allen to fill vacancies on the Health & Human Services, Bloomfield Healthcare and Ag & Extension committees.	
9	Consider someone to serve out Bruce Paull’s term on the Law Enforcement Center Building Committee and the Board of Health.	
10	Consider appointing Bruce Haag as the County Representative to the Southwest Wisconsin Community Action Program Board.	
11	Consider the Resolution Recommending Transfer of Funds in 2020 from the Iowa County Capital Projects Fund Balance for the Cost of a Vehicle for the Land Conservation Department.	
12	Consider the County Administrator’s goals for the year 2021.	
13	Consider the Resolution Providing Employees with Paid Sick Leave for COVID Related Reasons for the Period of January 1, 2021 Through July 1, 2021.	

14	Set date and time for next meeting. (1/12/21)
15	Adjournment.
Posting verified by the County Clerk's Office. Date: 12/4/20 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.