

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.

	Agenda Executive Committee Tuesday, January 12, 2021 – 5:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 853 4267 8734 https://us02web.zoom.us/j/85342678734 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 January 12, 2021 meeting.	
4	Approve the minutes of the December 8, 2020 meeting.	
5	Public Comments.	
6	Highway Commissioner report on progress regarding Jurisdictional Transfer of Hwy 151/BB Interchange project.	
7	Consider the solar panel lease agreement with Alliant Energy.	
8	Notice of absence – consider changing the deadline to notify the Chair of the Board of a meeting absence from 4:00pm to noon of the day of the meeting.	
9	Discussion on chronic absences and responses to the public.	
10	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. (Legal reports on the following cases: Bard Lawsuit, Bloomfield citations and Public Service Commission appeal.) AND Closed Session pursuant to 19.85(1)(e) Deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussing prospective fiber cable investment for high speed internet)	

11	Motion to return to open session.
12	Possible action on any of the closed session items.
13	Consider the Resolution Directing Fiber Access Across the Wisconsin River.
14	Set date and time for next meeting. (2/9/21)
15	Adjournment.
Posting verified by the County Clerk's Office. Date: 1/7/20 @ 2:00 pm Initials: KKS	

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.