

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, March 9, 2021 – 5:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 849 9740 5726 https://us02web.zoom.us/j/84997405726 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 March 9, 2021 meeting.	
4	Approve the minutes of the February 9, 2021 meeting.	
5	Public Comments.	
6	Preliminary Financial Reports for the period ending 12/31/2020.	
7	Consider Resolution Recommending Transfer of Funds in 2021.	
8	Discuss Potential lease arrangement with Wisconsin Power and Light Co. for a Customer-Hosted Facility for solar power electrical generation.	
9	Star Link Broadband update.	
10	Motion to go into convene in closed session. Closed Session pursuant to Wis. Stat.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.(Discuss Broadband Expansion Grant Agreement with Bug Tussel Wireless to include fiber lease arrangement and financing.) and Closed session pursuant to Wis. Stat.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 advice and Consider Resolution Reaffirming Iowa County’s Commitment to Clean and Renewable Energy.)	

	and Closed session pursuant to Wis. Stat. 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 advice regarding Renewable Energy Regulations Authority.)
11	Motion to return to open session.
12	Possible action on any of the closed session items.
13	Set date and time for next meeting. (4/13/21)
14	Adjournment.
Posting verified by the County Clerk's Office. Kris Spurley Date: 3/4/21 @ 2:00pm 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.