

NOTICE OF A PUBLIC MEETING

This meeting will be conducted via electronic video conferencing/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/AGENDA*** Executive Committee Tuesday, April 13, 2021 - 6:00pm Conference Call: 32-626-6199 Zoom Meeting ID: 8716773938 https://us02web.zoom.us/j/8716773938 Health & Human Services Center - Community Room 305 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding accessibility for the disabled, please call 935-0597.		
<i>Any subject on this agenda may become a motion item.</i>		
1	Call to order.	
2	Roll Call	
3	Approve the agenda for this April 13, 2021 meeting	
4	Approve the minutes of the March 9, 2021 meeting	
5	Public Comments	
6	***Presentation of Financials of the Fair Board by Kevin Butters***	
7	Consider Resolution Recommending Transfer of Funds in 2021 from the Iowa County Capital Projects Fund Balance for the Costs Associated with Planning for a New Nursing Care Facility	
8	Consider the Creation of Four Hospitality Service Adequations at Bloomfield Healthcare	
9	Consider Filling Supervisor District 11 position	
10	Motion to open a closed session pursuant to Wis. Stat. 19.35(1)(e) Limiting and regulating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining process require a closed session (Discuss current Bloomfield utility arrangement, a bond liability in preparation for long-term feasibility discussion and options)	
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 (5/11/21)	
14	Adjournment	

Posting verified by the County Clerk's Office Kris Surley Date 4/12/21 @12:00pm Initials KKS

You may attend via video conference by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the hearing you will 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.