

This following meeting will have a videoconferencing/teleconferencing option. As such, it is possible that a quorum of board members 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. If anyone would like to speak at the meeting, County Board Rules require they contact the County Clerk's Office in advance to register. 608.935.0399.

	Agenda Executive Committee Tuesday, May 11, 2021 – 6:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 824 3584 3871 https://us02web.zoom.us/j/82435843871 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 May 11, 2021 meeting.	
4	Approve the minutes of the April 13, 2021 meeting.	
5	Public Comments.	
6	Consider Zoom Changes as a result of the last County Board meeting.	
7	Consider request to Transfer \$500,000 from Highway Fund Balance for roadway pavement maintenance surface repairs.	
8	Consider Amending Resolution #14-0620 regarding borrowing of \$3.0M for CTH F.	
9	Consider Resolution Recommending Transfer of Funds between Funds for 2020.	
10	Consider Resolution on Applicant Pool for County Government.	
11	Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(f) Considering financial, personal, social, or medical information of a specific person. (Discussion and consideration of candidates for Supervisor 11 position.)	
12	Motion to return to open session.	
13	Possible action on any of the closed session items.	
14	Set date and time for next meeting. (6/8/21)	
15	Adjournment.	
Posting verified by the County Clerk's Office. Kris Spurley Date: 5-7-21 @ 12:00pm Initials: KKS		