

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, June 8, 2021 – 6:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 833 2468 6187 https://us02web.zoom.us/j/83324686187 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 June 8, 2021 meeting.	
4	Approve the minutes of the May 11, 2021 meeting.	
5	Public Comments.	
6	Discussion on Public Comments.	
7	Discussion on unexcused absences of supervisors.	
8	Review proposed budget for American Rescue Plan Act Local Government Funds.(handed out at the meeting)	
9	Consider a Resolution Establishing A Public-Private Partnership with MHTC.	
	a) Memorandum of Understanding Between Iowa County, Wisconsin and MHTC Establishing A Public-Private Partnership to Facilitate the Deployment of Affordable,Reliable, High-Speed Internet Throughout the County.	
	Consider a Resolution Establishing A Public-Private Partnership with Reedsburg Utility Commission.	
	b) Memorandum of Understanding Between Iowa County, Wisconsin and Reedsburg Utility Commission Establishing A Public-Private Partnership to Facilitate the Deployment of Affordable,Reliable, High-Speed Internet Throughout the County.	
10	Review the 2022-2026 Capital Improvement Plan.	
11	Resolution Recommending 2020 Budget Amendments for Various Departments.	
12	Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2020.	
13	Resolution Recommending Carryover of Certain Accounts from 2020 to 2021.	

14	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. (Receive update and advice regarding both ATC/PSC and BARD Lawsuit).
15	Motion to return to open session.
16	Possible action on any of the closed session items.
17	Set date and time for next meeting. (7/13/21)
18	Adjournment.
Posting verified by the County Clerk's Office. Kris Spurley Date: 6-4-21 @ 12:00pm Initials: KKS	