

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, July 13, 2021 – 6:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 883 4888 7561 Passcode: 454700 https://us02web.zoom.us/j/88348887561 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 July 13, 2021 meeting.	
4	Approve the minutes of the June 8, 2021 meeting.	
5	Discuss policy on all board members emailing information to other board members through the clerk's office. Also discuss public sending items through the clerk's office.	
6	Discuss the proofreading of resolutions during board and committee meetings. What is a better option?	
7	Discussion on Zoom for meetings: Do we continue? Limit it to listening only? Do we allow board members discussion and voting while on Zoom? Do we write board rules for this?	
8	Definition of a session per board rules.	
9	Discussion on options for Public Comments. 1. Pre-register to be on comments by 4:00 pm in clerk's office in person, by phone or email. 2. Move public comments to the end of the agenda. 3. Limit public comments to Iowa County residents only. 4. Limit public comments to agenda items only. 5. 15-minute limit on all comments in total. 6. Restrict board members from public comments-public comments are for the public only. Board members already have a voice with the board.	
10	Discussion on use of computers for County Board. 1. We need 100% participation. 2. Additional training. 3. IT support during meetings.	

	4. Electronic voting and agenda.
11	Discussion on forming a special committee for Nursing Home Committee for public relations and education.
12	Commend the Sheriff's Dept. (Austin Durst) for obtaining a grant for a (hands free) scanner in the Law Enforcement Center.
13	Resolution Recommending Transfer of Funds in 2021 from the Iowa County General Fund Balance to Bloomfield Fund Balance.
14	Resolution Supporting Public Service Commission of Wisconsin Broadband Grant Application and Matching Funds Commitment for Broadband Project with the City of Reedsburg.
15	Resolution Supporting Public Service Commission of Wisconsin Broadband Grant Application and Matching Funds Commitment for Broadband Project with MHTC.
16	Discussion and Use of ARPA Funding.
17	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 the ATC/Cardinal-Hickory Creek Lawsuit).
18	Motion to return to open session.
19	Possible action on any of the closed session items.
20	Set date and time for next meeting. (8/10/21)
21	Adjournment.
	Posting verified by the County Clerk's Office. Kris Spurley Date: 7-8-21 @ 11:00 am Initials: KKS