



Agenda
Executive Committee
Tuesday, August 10, 2021 – 5:30 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.

Any subject on this agenda may become an action item.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this August 10, 2021 meeting. |
| 4 | Approve the minutes of the July 13, 2021 meeting. |
| 5 | Preliminary Financial Reports for the period ending 6/3/2021. |
| 6 | HeART Coordinator Position Funding. |
| 7 | Discussion and Use of ARPA Funding. |
| 8 | Resolution – 2021 Transfer of Funds within Capital Improvement Budget. |
| 9 | Presentation from Mitchel Olson, Network Real Estate Manager for Bug Tussel regarding Opportunity for Fiber Installation Partnership. |
| 10 | Discussion on long term unexcused absenteeism. |
| 11 | <p>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 Bard Lawsuit).</p> <p>And</p> <p>Closed session pursuant to section 19.85(1)(c). Wisconsin Statutes, to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. (Personnel issues).</p> |
| 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. (09-14-21) |
| 15 | Adjournment. |

Posting verified by the County Clerk's Office. Kris Spurley Date: 8-5-21 @ 3:00 pm Initials: KKS