

	*Agenda* Executive Committee Tuesday February 8, 2022 – 5:00 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 St 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 February 8, 2021 meeting.	
4	Approve the minutes of the December 14, 2021 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Consider Family Court Commissioner Reclassification.	
7	Consider Exempt Employee Recognition Policy.	
8	Presentation and Proposal by Bug Tussel Wireless for fiber internet installation project.	
9	Update on LEC finances.	
10	Bloomfield Update.	
11	County Administrator's Report.	
12	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 Bard Materials, PSC and Opioid Lawsuits).	
13	Motion to return to open session.	
14	Possible action on closed session items.	
15	Set date and time for next meeting. (March 8, 2022 at 5:00 p.m.)	
16	Adjournment.	
	Posting verified by the County Clerk's Office: Megan Currie Date: 2-4-22 @ 12:00 pm	