

## \*Agenda\*

**Executive Committee** 

Tuesday May 10, 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

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For information regarding access for the disabled, please call 935-0399.	
Any subject on this agenda may become an action item.	
1	Call to order.
2	Roll Call.
3	Approve the agenda for this May 10, 2022 meeting.
4	Approve the minutes of the April 12, 2022 meeting.
5	Opportunity for members of the audience to address the committee.
6	Consider Resolution Moving Scholarship Funds to Southwest Technical College.
7	Consider Resolution Recommending 2021 Budget Amendments for Various Departments.
8	Consider Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2021.
9	Consider Resolution Recommending Carryover of Certain Accounts from 2020 to 2021.
10	Consider Resolution Recommending Transfer of Funds between Funds for 2021.
11	Consider 2022 Wage Structure plus funding recommendations.
12	Consider Resolution for Budget Amendment for 3% Wage Increase and a Full New Wage Study with Carlson Dettman in 2022.
13	Wind Siting Council Communications.
14	SUN Meal Contract.
15	Opioid Lawsuit Update.
16	ATC Environmental Impact Fees.
17	Electronic Voting and Agendas for County Board Meetings.
18	County Administrator's Report.
19	Set date and time for next meeting. (June 14, 2022 at 5:00 p.m.)
20	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 5-6-22 @ 12:00 pm