

	*Agenda* Executive Committee Tuesday June 14, 2022 – 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 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 June 14, 2022 meeting.	
4	Approve the minutes of the May 10, 2022 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Consider the Creation of Public Health Nurse Lead Position.	
7	Consider Resolution Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Cost of an Appraisal of the Old Sheriff's Office and Jail Property.	
8	Reconsider Resolution No. 9-0921 Creation of a Condemnation Committee.	
9	Motion to convene in closed session pursuant to section 19.85(1) (c), 19.85(1)(e) and 19.85(1) (f). Wisconsin Statutes, (c)to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility, (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of an person referred to in such histories or data, or involved in such problems or investigations. (Discussion and possible action related to items in the Collective Bargaining Agreement between WPPA and Iowa County Sheriff's Office. AND (e) Deliberating or negotiating the sale of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussing the sale of Nursing Home and outlying buildings.)	
10	Return to open session.	
11	County Administrator's Report.	
12	Set date and time for next meeting. (July 12, 2022 at 6:00 p.m.)	
13	Adjournment.	
	Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 6-10-22 @ 1:30 pm	