



Agenda
 Executive Committee
 Tuesday October 11, 2022 – 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 St
 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.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this October 11, 2022 meeting.
4	Approve the minutes of the September 13, 2022 meeting.
5	Opportunity for members of the audience to address the committee.
6	Consider the 2023 Preliminary Budget. (distributed at meeting)
7	Resolution Setting Service of Process Fees, Jail Fees and Administrative Fees for the Iowa County Sheriff's Office.
8	Sheriff's Office Staffing Reserve Account.
9	Consider the Classification/Compensation Pay Plan Structure Market Adjustment Resolution.
10	Consider MHTC Broadband Expansion Agreement – Green Leaf Glen.
11	Consider Policy 431 Elected Officials Sick Leave Payout Option.
12	Consider Resolution to Transfer Funds between Funds for 2022 from Social Services and ADRC to General Fund.
13	Consider Resolution to Award 2022 Financing for the Purchase of Capital Equipment and Projects, Demolish the Old Jail Building and Survey the Old Jail Property.
14	Consider Resolution to Award 2022 Financing for Highway Department Capital Equipment and Road Construction Projects.
15	Consider Resolution Directing the Redeployment of the Campbell Fund.
16	County Administrator's Report
17	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation)
18	Motion to return to open session.
19	Possible action on closed session items.

20	Set date and time for next meeting. (November 8, 2022 at 5:30 p.m.)
21	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley, Cty Clerk Date: 10-7-22 @ 11:00 am