



Amended Agenda
Executive Committee
Tuesday, February 14, 2023 – 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.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this February 14, 2023 meeting.
4	Approve the minutes of the January 10, 2023 meeting.
5	Opportunity for members of the audience to address the committee.
6	Consider documents creating the "Iowa County Campbell Fund" with the Community Foundation of Southern Wisconsin.
7	MHTC Broadband MOU – Discussion and consideration.
8	Consider Policy County to Township Highway Transfer Program.
9	Discussion on the SUN Program.
10 **	Motion to go into closed session pursuant to State Statute 19.85(1)(c) and €, 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 compensation). AND Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss current SUN Program funding arrangement and debt/liability in preparation for long-term feasibility discussion and options.)
11	Motion to return to open session.
12	Possible action on any of closed session items.
13	County Administrator's Report.
14	Set date and time for next meeting. (March 14, 2023 at 5:00 p.m.)
15	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley, Cty Clerk Date: 2-13-23 @ 3:00 pm