

	*Agenda* Executive Committee Tuesday, January 10, 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.		
<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 January 10, 2023 meeting.	
4	Approve the minutes of the December 13, 2022 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Resolution Awarding Financing for Replacement of Road Culverts.	
7	Update on Sale of Bloomfield Building Property.	
8	Consider Resolution Amending Resolution 20-1202 Establishing the Opioid Settlement Task Force.	
9	Consider Resolution to <u>Amend</u> Resolution 5-1022 Establishing A “Sheriff Office Staffing Reserve”.	
10	Consider applications for District 2 Supervisor for vacant supervisor position.	
11	Motion to go into closed session pursuant to State Statute 19.85(1)(g) and 19.85(1)(c), Wisconsin Statutes, 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 UHH request for funding contributions for new nursing home, and the funding thereof). AND to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (District 2 Vacant Supervisor Position & County Administrator compensation).	
12	Motion to return to open session.	
13	Possible action on any of closed session items.	
14	Review and possible contract renewal for County Administrator.	
15	County Administrator’s Report.	
16	Set date and time for next meeting. (February 14, 2023 at 5:00 p.m.)	

17	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley, Cty Clerk Date: 1-6-23 @ 12:00 pm