



Agenda
Executive Committee
Tuesday, August 13, 2024 – 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 August 13, 2024 meeting.
4	Approve the minutes of the July 9, 2024 meeting.
5	Opportunity for members of the audience to address the committee.
6	Seniors United for Nutrition Update.
7	Consider Revisions to Policy 401 Employee Handbook. • Section 5.2 On-Call Policy • Section 5.4 Performance Evaluations. • Section 5.8 Expense Reimbursement.
8	Consideration of Final Resolution Regarding Unconditional County Guaranty of its Pro Rate Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 2, LLC Project.
9	2025 Budget Discussion.
10	Motion to go into closed session pursuant to State Statute 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 compensation). AND State Statute 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. (Investment of public funds and Budget Discussions).
11	Motion to return to open session.
12	Possible action on closed session items.
13	County Administrator's Report.
14	Set date and time for next meeting. (September 10, 2024 at 5:30 p.m.)
15	Adjournment.
Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 8-9-24 @ 12:00 pm	