If anyone would like to speak at the meeting, County Board Rules require they contact the County Clerk's Office no later than 4:00 pm on the day of the meeting to register. 608.935.0399.

IOWA COUNTY SPECIAL BOARD MEETING **AGENDA**

Thursday, January 16, 2025 6:30 p.m.

Conference Call 1-312-626-6799 https://us02web.zoom.us/j/87929786043 Meeting ID 879 2978 6043

Health and Human Services Center - Community Room 303 West Chapel St., Dodgeville, WI 53533 For information regarding access for the disabled, please call 935-0399.

Healthy and Safe Place to Live, Work and Play – Iowa County

The Mission of Iowa County Government is to protect and promote the health and safety, economic well-being, and environmental quality of our county by providing essential services in a fiscally responsible manner.

- 1. Call to order by Chairman John M. Meyers.
- 2. Pledge of Allegiance.
- Roll Call.
- 4. Approve the agenda for this January 16, 2025 meeting.
- 5. Comments from the public.
- 6. Introduction and Explanation of the BEAD Grant.
- 7. Mileage and Per Diem Report for this January 16, 2025 meeting.
- 8. Closed Session: Motion to convene to closed session pursuant to WI § 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. (Hearing presentations to determine which BEAD grant applications lowa County Board of Supervisors will issue endorsement letters and funding support to).

The following companies will be invited to discuss their project idea and grant application one at a time for 10 minutes each:

- Surf Internet
- Bug Tussel
- MHTC
- Frontier Communications
- Brightspeed
- Richland-Grant Telephone

- 9. Motion to return to open session.
- 10. Possible action on closed session items.
- 11. Motion to adjourn to January 21, 2025.

Megan Currie, County Clerk

Posted 1/9/2025 @ 12:00 pm