



*****AMENDED AGENDA*****

Executive Committee

Tuesday, August 14, 2018 – 5:00 pm

Health & Human Services Center – Community Room

303 W. Chapel Street

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.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this August 14, 2018 meeting. |
| 4 | Approve the minutes of the June 12, 2018 meeting. |
| 5 | Election of Vice-Chair. |
| 6 | Election of Secretary. |
| 7 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 8 | Consider Payment in Lieu of Taxes (PILT) Class Action Lawsuit. |
| 9 | Update on the Opioid Addiction Lawsuit – Larry Bierke. |
| 10 | ***Consider the Badger Hollow Solar Farm Agreement. |
| 11 | Consider Iowa County Draft Policy Section 100. |
| 12 | Consider Iowa County Draft Policy Section 200. |
| 13 | Consider Iowa County Draft Policy Section 300. |
| 14 | Consider Iowa County Draft Policy Section 400. |
| 15 | Consider Iowa County Draft Policy Section 500. |
| 16 | Consider Iowa County Draft Policy Section 600. |
| 17 | Iowa County Draft Policies 700 – 1300 with the exception of 1010. (set out) |
| 18 | Financial Statements ending June 30, 2018. |
| 19 | Chair's report. |
| 20 | Set date and time for next meeting. (9/11/18) |
| 21 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 8/13/18 Initials: GK