



AGENDA
Executive Committee
Tuesday, October 9, 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 October 9, 2018 meeting. |
| 4 | Approve the minutes of the September 11, 2018 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Johnson Block & Co. 2017 Iowa County Audit presentation by Jay Bennett. |
| 7 | Consider the 2019 Dental Insurance plan. |
| 8 | Consider the Resolution Adjusting the Classification and Compensation Plan. |
| 9 | Report on the Tri County Airport partnership. |
| 10 | Report on the Southwest Wisconsin River Rail Transit Commission partnership. |
| 11 | Consider the Resolution Notice on Intent to Issue Financing Regarding the Purchase of Highway Capital Projects. |
| 12 | Consider the Resolution Awarding the Financing for the Purchase of Highway Capital Projects. |
| 13 | Consider the Resolution Awarding the Financing for the Purchase of Highway Equipment. |
| 14 | Consider the 2019 Iowa County Budget. |
| 15 | Consider two letters from the Wisconsin DNR concerning the Knowles-Nelson Stewardship Program grants allowing funding for Prairie Enthusiasts and Driftless Area Land Conservancy to purchase lands in the Town of Brigham and the Town of Pulaski. |
| 16 | Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation, contract and compensation.) |
| 17 | Motion to return to open session. |
| 18 | Possible action on closed session item. |
| 19 | Chair's report. |
| 20 | Set date and time for next meeting. (11/6/18) |
| 21 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 10/4/18 Initials: GK