



AGENDA
Executive Committee
Tuesday, November 6, 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.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this November 6, 2018 meeting.
4	Approve the minutes of the October 9, 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	Consider the Driftless Area Land Conservancy request for Iowa County to intervene against the Cardinal-Hickory Creek proposed high tower transmission line.
7	Consider the legality of a Conditional Use Permit with the Badger Hollow Solar Farm Project.
8	Consider the Joint Development Agreement between Iowa County, the affected Townships and Badger Hollow Solar Farm.
9	Consider the Public Safety Committee's recommendation to transfer \$32,600 from the Economic Development budget to OWI-ISP program.
10	Review proposed 2019 budget.
11	Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment/Construction.
12	Resolution Carrying Over Certain Accounts from the 2018 Budget for use in 2019.
13	Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019.
14	Resolution Authorizing 2018 Tax Levy for the 2019 Budget.
15	Resolution Establishing 2019 Future Items of Challenges for the County Administrator.
16	Financial Reports for the period ending September 30, 2018.
17	Chair's report.
18	Set date and time for next meeting. (12/11/18)
19	Adjournment.

Posting verified by the County Clerk's Office: Date: 11/2/18 @ 2:00 PM Initials: KKS