

	<p>***AMENDED AGENDA***</p> <p>Executive Committee</p> <p>Tuesday, March 14, 2017 – 5:30 pm</p> <p>Health & Human Services Center – Community Room</p> <p>303 W. Chapel Street</p> <p>Dodgeville, Wisconsin</p>	<p>Iowa County Wisconsin</p>
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this March 14, 2017 meeting.	
4	Approve the minutes of the February 14, 2017 meeting.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Clean Sweep budget.	
7	Iowa County Financial Forecasting.	
8	Broadband matching grant from the State of Wisconsin.	
9	Resolution Supporting Efforts to Close Property Assessment Loopholes.	
10	***Consider the Director of Nursing pay grade to exceed the midpoint up to the maximum for vacant recruitment as was approved by the General Government Committee.	
11	***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. (Evaluation of Bloomfield Healthcare & Rehabilitation Administrator)	
12	***Motion to return to open session.	
13	***Possible action on closed session item.	
14	Chairman’s report.	
15	Set date and time for next meeting. (4/11/17)	
16	Adjournment.	
Posting verified by the County Clerk’s Office: Date: 3/13/17 Initials: GK		