



**AGENDA**  
**Executive Committee**  
**Tuesday, April 11, 2017 – 5:30 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 April 11, 2017 meeting.
4	Approve the minutes of the March 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	MHTC Partnership Agreement to apply for a Broadband Expansion Grant.
7	Consider the Nursing Home Administrator pay grade to exceed the midpoint up to the maximum for vacant recruitment.
8	Consider a Resolution Regarding Compensation for Registered Nurses, Licensed Practical Nurses and Medication Technicians.
9	Consider a Resolution Regarding Weekend Compensation Differential – Bloomfield Healthcare and Rehabilitation Center.
10	Summary of the Court Security Project Cost.
11	Bloomfield Healthcare budget update.
12	Consider Resolution of Carryover of Certain Accounts.
13	Consider Resolution Recommending Transfer of Funds from the Capital Projects Fund.
14	Consider Resolution Recommending 2016 Budget Amendments for Various Departments.
15	Consider Resolution Recommending Transfer of Funds from the Iowa County General Fund.
16	Land Conservation Committee appointment update.
17	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. (Bloomfield Healthcare Nursing Manager compensation.)
19	Motion to return to open session.
10	Possible action on closed session item.
20	Motion to convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved (Complaint against Bloomfield Healthcare and Rehabilitation Center filed with Equal Rights Division of the State of Wisconsin Department of

	Workforce Development, ERD Case No. CR201501019).
21	Motion to return to open session.
22	Possible action on closed session item.
23	Chair's report.
24	Set date and time for next meeting. (5/16/17)
25	Adjournment.
Posting verified by the County Clerk's Office:    Date: 4/7/17    Initials: GK	