



**AGENDA**  
**Executive Committee**  
**Tuesday, August 8, 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.***

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| 1  | Call to order.  |
| 2  | Roll Call.  |
| 3  | Approve the agenda for this August 8, 2017 meeting.   |
| 4  | Approve the minutes of the June 13, 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  | Consider the proposed resolution from the Public Safety Committee on forming a Jail Building Committee and possible building sites.   |
| 7  | Consider the County liability on departments due to retirement buyouts.   |
| 8  | Consider a policy for memorials for former Iowa County Board Supervisors who pass away.   |
| 9  | Consider mileage and per diem payments to citizen members of boards, committees and commissions.  |
| 10 | Consider the committee and commission vacancies created by the departure of a County Board Supervisor.  |
| 11 | Review of status of loan issued to Midwest Poultry and Ratite Processors, LLC, under the Iowa County Revolving Loan Fund ("RLF") program  |
| 12 | Motion to move into closed session pursuant to Wis. Stat. 19.85(1)(g) for purposes of conferring 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 or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for purposes of deliberating possible resolution of RLF loan obligation where competitive or bargaining reasons require a closed session (Enforcement of borrower personal guaranty provisions related to the revolving loan issued by Iowa County to Midwest Poultry and Ratite Processors, LLC). |
| 13 | Motion to come out of closed session.   |
| 14 | Possible action on closed session item.   |
| 15 | Chair's report.   |
| 16 | Set date and time for next meeting. (9/12/17)   |
| 17 | Adjournment.  |

Posting verified by the County Clerk's Office: Date: 8/3/17 Initials: GK