

	<p style="text-align: center;">AGENDA Executive Committee Tuesday, October 10, 2017 – 5:30 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin</p>	<p style="text-align: center;">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 October 10, 2017 meeting.	
4	Approve the minutes of the September 12, 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 2018 draft budget. (Distributed at meeting)	
7	Consider the Resolution Adjusting the Classification and Compensation Pay Plan Structure.	
8	Review Grid Proposal from the Public Works Committee and Managed Time Off Policy.	
9	Establish Per Diem Compensation and Mileage for the next Iowa County Board of Supervisors two-year term.	
10	Consider the Resolution Awarding the Financing for the Purchase of Highway Equipment.	
11	Consider the Resolution Awarding the Financing for the Purchase of Highway Capital Projects.	
12	Consider the Resolution Authorizing the Closing of Certain County Facilities for the Purpose of Conducting an Emergency Preparedness Drill.	
13	Consider the committee, boards and commission vacancies created by the departure of County Board Supervisors.	
14	Resolution Authorizing the Execution of the Engagement Letter for Pursuing Claims Against Certain Opioid Manufacturers.	
15	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 contract, annual performance evaluation and compensation.)	
16	Motion to return to open session.	
17	Possible action on closed session item.	
18	Chair's report.	
19	Set date and time for next meeting. (11/07/17)	

20	Adjournment.
Posting verified by the County Clerk's Office: Date: 10/05/17 Initials: GK	