



AGENDA
Executive Committee
Tuesday, October 11, 2016 – 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 October 11, 2016 meeting.
4	Approve the minutes of the September 13, 2016 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Corporation Counsel: <ul style="list-style-type: none"> • Corporation Counsel Report • OWI-ISP • Drug Treatment Court budgets.
7	Pay Plan Market Adjustment.
8	County Supervisor meeting per diems.
9	Consider the 2017 draft budget.
10	Consider appointing someone to fill Kenneth Palzkill's seat on the Nursing Home Collaboration Committee until he returns.
11	Consider changing the County Board Rules to make the County Board Chair an ex-officio member of all committees, commissions and boards created by the Board.
12	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.)
13	Motion to return to open session.
14	Possible action on closed session item.
15	Chairman's report.
16	Set date and time for next meeting. (11/8/16)
17	Adjournment.

Posting verified by the County Clerk's Office: Date: 10/6/16 Initials: GK