



AGENDA
Executive Committee
Tuesday, December 10, 2019 – 5:00 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 December 10, 2019 meeting. |
| 4 | Approve the minutes of the November 5, 2019 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | ComElec Broadband Grant Proposal. |
| 7 | Update on the 2020 Corporation Counsel Position. |
| 8 | Consider the Resolution Recommending 2019 Budget Amendment to Transfer Funds from the General Fund to the Corporation Counsel Budget. |
| 9 | Consider the Resolution Recommending 2019 Budget Amendment for the Health Department. |
| 10 | Consider the Resolution Opposing Proposed Rule Changes Regarding Medicaid Fiscal Accountability. |
| 11 | Review the audit bids received and forward the Committee's recommendation to the Iowa County Board. |
| 12 | Consider the letter from Friends of Governor Dodge concerning funding for a new equestrian campground at Governor Dodge State Park. |
| 13 | Chair's report. |
| 14 | Set date and time for next meeting. (1/14/20) |
| 15 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 12/5/19 Initials: GK