

AMENDED Agenda

Executive Committee

Tuesday, November 2, 2021 – 5:00 pm Conference Call 1–312–626–6799

Zoom Meeting ID: 883 4888 7561

Passcode: 454700

https://us02web.zoom.us/j/88348887561

Health & Human Services Center – Community Room 303 W Chapel St

Dodgeville, Wisconsin

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	Dodgeville, 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 November 2, 2021 meeting.
4	Approve the minutes of the October 12, 2021 meeting. (will be available at meeting)
5	Opportunity for members of the audience to address the committee.
6	Discussion and Use of ARPA Funding.
6a	Consider the Resolution Amending the Capital Projects Fund Budget.
6b	Consider the Resolution Rescinding Resolution 7-0521 and Resolution 8-0521.
7	Consider the 2022 Preliminary Iowa County Budget.
8	Consider Resolution Awarding Financing for Highway Equipment.
9	Consider Resolution-Notice of Intent to Issue Financing.
10	Consider Resolution Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects (the resolution is for \$944,182).
11	Consider Resolution Notice on Intent to Issue Financing for Capital Improvement Projects.
12	Consider Resolution – Carryover of Certain Accounts from 2021 to 2022.
13	Consider the Resolution to Approve the Budgets and Approve Funds for 2022 Budget.
14	Consider the Resolution Authorizing 2021 Tax Levy for the 2022 Budget.
15	Resolution Establishing 2022 Future Items of Challenges for the County Administrator
16	County Administrator's Report.
17	Set date and time for next meeting. (12-14-21)
18	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley Date: 10-28-21 @ 2:30 p.m. Initials: kks