



**\*Agenda\***  
**Executive Committee**  
**Tuesday August 9, 2022 – 5:30 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**

**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 August 9, 2022 meeting.
4	Approve the minutes of the July 12, 2022 meeting.
5	Approve the minutes from the June 14, 2022 closed session. (Distributed at meeting)
6	Opportunity for members of the audience to address the committee.
7	2023-2027 Capital Improvement Plan.
8	Legal Update on Court Cases.
9	Securitizing Opioid Settlement Funds.
10	Preliminary Financial Statements for Bloomfield Healthcare.
11	2022 Bloomfield Bad Debt Write-Off Authorized by Finance Director.
12	2022 Bloomfield Bad Debt Write-Offs.
13	County Administrator's Report.
14	Motion to convene in closed session pursuant to section 19.85(1)(e) Wisconsin Statutes, Deliberating or negotiating the sale of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion the sale of Nursing Home and outlying buildings.)
15	Return to open session.
16	Sale of Nursing Home Property
17	Set date and time for next meeting. (September 13, 2022 at 5:30 p.m.)
18	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 8-4-22 @ 12:30 pm