

	*Agenda* Executive Committee Tuesday September 13, 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.		
<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 September 13, 2022 meeting.	
4	Approve the minutes of the August 9, 2022 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Opioid Securitization.	
7	Consider the 2023 Dental Insurance.	
8	Consider the 2023 Health Insurance.	
9	Consider Resolution Establishing a Public-Private Partnership to Facilitate the Transfer of Excess County Real Estate to Southwest Wisconsin Technical College to Establish a College Outreach Site in Dodgeville, WI	
10	Consider Resolution – Notice on Intent to Issue Financing.	
11	County Administrator's Report	
12	Open proposals for Sale of Nursing Home Property.	
13	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.)	
14	Return to open session.	
15	Sale of Nursing Home Property.	
16	Set date and time for next meeting. (October 11, 2022 at 5:30 p.m.)	
17	Adjournment.	
18	Posting verified by the County Clerk's Office: Kris Spurley, Cty Clerk Date: 9-9-22 @ 11:00 am	