

Agenda Executive Committee

Tuesday November 8, 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

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	Dodgevitte, 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 8, 2022 meeting.
4	Approve the minutes of the October 11, 2022 meeting.
5	Opportunity for members of the audience to address the committee.
6	Consider the 2023 Preliminary Budget.
7	6-30-2022 Financial Reports for the Executive Committee.
8	9–30–2022 Financial Reports for the Executive Committee.
9	Consider Resolution Notice on Intent to Issue Financing for Capital Projects.
10	Consider Resolution Notice on Intent to Issue Financing for Highway Equipment and Projects.
11	Consider Resolution-Carryover of Certain Accounts from 2022 to 2023.
12	Consider Resolution to Approve the Budgets and Approve Funds for 2023 Budget.
13	Consider Resolution Authorizing 2022 Tax Levy for the 2023 Budget.
14	County Administrator's Report
15	Set date and time for next meeting. (December 13, 2022 at 5:30 p.m.)
16	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley, Cty Clerk Date: 11-4-22 @ 11:00 am