

	*Agenda* Executive Committee Tuesday May 9, 2023 – 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 May 9, 2023 meeting.	
4	Approve the minutes of the April 11, 2023 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Consider Repealing Ordinance 800.01A and 400.12 re: the Tri-County Airport.	
7	Consider MHTC Agreement for Services to portions of Iowa County.	
8	Consider Resolution Recommending 2022 Budget Amendments for Various Departments.	
9	Consider Resolution 2022 Transfer of Funds from the General Fund Balance.	
10	Consider Resolution for Carryover of Certain Accounts from 2022 to 2023.	
11	Senior United for Nutrition Update on Improvements.	
12	Discussion on UniverCity idea from County Administrator	
13	County Administrator's Report.	
14	Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Discuss Administrator's contract).	
15	Motion to return to open session.	
16	Possible action on closed session item.	
17	Set date and time for next meeting. (June 13, 2023 at 5:30 p.m.)	
18	Adjournment.	
	Posting verified by the County Clerk's Office: Megan Currie, Deputy Cty Clerk Date: 5-5-2323 @ 12:00 pm	