

	*Agenda* Executive Committee Tuesday June 13, 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 June 13, 2023 meeting.	
4	Approve the minutes of the May 9, 2023 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Consider 5 Year Capital Improvement Plan.	
7	Senior United for Nutrition Update on Improvements.	
8	Discuss and Establish Per Diem Compensation and Mileage for Iowa County Supervisors.	
9	Consider Resolution Recommending Transfer of Funds in 2023 from the Iowa County General Fund Balance to the Economic Initiatives Expense Account for the Costs Associated with a Hotel Feasibility Study.	
10	Consider Resolution Transfer of Funds in 2023 from the Courthouse Building Capital Outlay to County Farm Capital Outlay.	
11	Preliminary Financial Reports for the period ending 3/31/2023.	
12	County Administrator's Report.	
13	Motion to go into closed session pursuant to State Statute 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. (County Administrator compensation).	
14	Motion to return to open session.	
15	Possible action on closed session.	
16	Set date and time for next meeting. (July 11, 2023 at 5:30 p.m.)	
17	Adjournment.	
	Posting verified by the County Clerk's Office: Megan Currie, Deputy County Clerk Date: 6-9-2023 @ 12:00 pm	