

## \*Agenda\*

**Executive Committee** 

Tuesday July 11, 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

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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 July 11, 2023 meeting. 4 Approve the minutes of the June 13, 2023 meeting. 5 Opportunity for members of the audience to address the committee. 6 Senior United for Nutrition Update on Improvements. 7 County Administrator's Report. 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 8 employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator compensation). 9 Motion to return to open session. 10 Possible action on closed session. 11 Set date and time for next meeting. (August 8, 2023 at 5:30 p.m.) 12 Adjournment. Posting verified by the County Clerk's Office: Megan Currie, Deputy County Clerk Date: 7-6-2023 @ 1:00 pm