



Agenda
Executive Committee
Tuesday September 12, 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.

Any subject on this agenda may become an action item.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this September 12, 2023 meeting. |
| 4 | Approve the minutes of the August 8, 2023 meeting. |
| 5 | Opportunity for members of the audience to address the committee. |
| 6 | Senior United for Nutrition Updates. |
| 7 | Consider the 2024 Health Insurance. |
| 8 | Consider Health Insurance Opt-Out Arrangement Payment. |
| 9 | Consider the 2024 Dental Insurance. |
| 10 | Consider Resolution Amending the 2023 Capital Projects Fund Budget. |
| 11 | Consider Resolution Notice of Intent to Issue Financing for Capital Projects. |
| 12 | Consider Resolution Notice of Intest to Issue Financing for Highway Equipment and Projects. |
| 13 | County Administrator's Report. |
| 14 | Set date and time for next meeting. (October 10, 2023 at 5:30 p.m.) |
| 15 | Adjournment. |

Posting verified by the County Clerk's Office: Kris Spurley County Clerk Date: 9-8-2023 @ 1:00 pm