

	*Agenda* Executive Committee Tuesday October 10, 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 October 10, 2023 meeting.	
4	Approve the minutes of the September 12, 2023 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Senior United for Nutrition Updates.	
7	6-30-2023 Financial Reports for the Executive Committee.	
8	Consider Resolution Recommending Transfer of Funds between Funds for 2023.	
9	Consider Resolution Recommending Transfer from Capital Projects Fund Balance to Replace the Failed Boiler at Courthouse.	
10	Consider Resolution Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects.	
11	Consider Resolution Awarding the Financing for Capital Projects and Other Purposes.	
12	Consider Resolution for the Classification/Compensation Pay Plan Structure Market Adjustment.	
13	2024 Budget Presentation.	
14	2024 Draft Budget (Handout) and Discussion.	
15	County Administrator's Report.	
16	Set date and time for next meeting. (November 7, 2023 at 5:30 p.m.)	
17	Adjournment.	
	Posting verified by the County Clerk's Office: Kris Spurley County Clerk Date: 10-6-2023 @ 1:00 pm	