



Agenda
Executive Committee
Tuesday November 7, 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.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this November 7, 2023 meeting.
4	Approve the minutes of the October 10, 2023 meeting.
5	Opportunity for members of the audience to address the committee.
6	Presentation on the 2022 Iowa County Audit by Johnson Block and Company-Jay Bennett
7	Senior United for Nutrition Updates.
8	Consider Iowa County Library Plan.
9	Notice of Intent to Issue Financing for Capital Improvement Projects.
10	Notice of Intent to Issue Financing for Highway Equipment and Projects.
11	Carryover of Certain Accounts from 2023 to 2024.
12	Approve the Budgets and Approve Funds for 2024 Budgets.
13	2023 Tax Levy for 2024 Budget.
14	Consider Contract Agreement between Iowa County and WPPA (Sheriff's Office).
15	Health and Human Services Heating and Cooling System Bid Plans.
16	Motion to go into closed session pursuant to State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding pending Lawsuits).
17	Motion to return to open session.
18	Possible action on closed session item.
19	County Administrator's Report.
20	Set date and time for next meeting. (December 12, 2023 at 5:30 p.m.)

21	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley County Clerk Date: 11-3-23 @ 1:00 pm