



Agenda
Executive Committee
Tuesday December 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.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this December 12, 2023 meeting.
4	Approve the minutes of the November 7, 2023 meeting.
5	Opportunity for members of the audience to address the committee.
6	Senior United for Nutrition Updates.
7	MHTC Fiber Agreement for Village of Cobb.
8	Consider Donation of Viking from Grandview.
9	Process for Iowa County Proclamations.
10	Modifications to Organizational Structure for Iowa County.
11	Consider Amending the Ethics Ordinance.
12	Consider Resolution Recommending Transfer of Funds in 2023 from the General Fund Balance to The Sheriff's Department for Humane Society Expenses.
13	Consider Resolution Recommending Transfer of Funds in 2023 from the General Fund Balance to Health and Human Service Building Capital Outlay.
14	County Administrator's Report.
15	Set date and time for next meeting. (January 9, 2024 at 5:30 p.m.)
16	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley County Clerk Date: 12-6-23 @ 3:00 pm