

## \*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

lowa County Wisconsin

For information regarding access for the disabled, please call 935-0399.  Any subject on this agenda may become an action item.  Call to order.  Roll Call.  Approve the agenda for this December 12, 2023 meeting.  Approve the minutes of the November 7, 2023 meeting.  Opportunity for members of the audience to address the committee.  Senior United for Nutrition Updates.  MHTC Fiber Agreement for Village of Cobb.  Consider Donation of Viking from Grandview.  Process for lowa County Proclamations.  Modifications to Organizational Structure for lowa County.  Consider Amending the Ethics Ordinance.  Consider Resolution Recommending Transfer of Funds in 2023 from the General Fund Balance to The Sheriff's Department for Humane Society Expenses.  Consider Resolution Recommending Transfer of Funds in 2023 from the General Fund Balance to Health and Human Service Building Capital Outlay.  County Administrator's Report.  Set date and time for next meeting. (January 9, 2024 at 5:30 p.m.)  Adjournment.  Posting verified by the County Clerk's Office: Kris Spurley County Clerk Date: 12-6-23 @ 3:00 pm		Dodgeville, Wisconsin
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