

	*Agenda* Executive Committee Tuesday, May 14, 2024 – 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 May 14, 2024 meeting.	
4	Approve the minutes of the April 9, 2024 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Initial Resolution Approving a Revenue Bond Financing for Bug Tussel Expansion. (will be handed out at meeting)	
7	Senior United for Nutrition Updates.	
8	Discussion of county contributions and in-kind services to the SUN program.	
9	Consider Resolution Creating Donations Accounts.	
10	2025 Budget Discussions.	
11	Consider Amendment of Ordinance #800.06A - The Annual County Vehicle Registration Fee.	
12	Bloomfield Prairie.	
13	Consider Resolution Recommending 2023 Budget Amendments for Various Departments.	
14	Consider Resolution 2023 Transfer of Funds from the General Fund Balance.	
15	Consider Resolution for Carryover of Certain Accounts from 2023 to 2024.	
16	Motion to convene in closed session pursuant to State Statute 19.85 (1) (g) Wisconsin Statutes, 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 BARD litigation and court decision). AND Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss write-off of a Bloomfield Accounts Receivable balance).	
17	Motion to return to open session.	
18	Possible action on closed session items.	

19	County Administrator's Report.
20	Set date and time for next meeting. (May 14, 2024 at 5:30 p.m.)
21	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 5-10-24 @ 12:00 pm