



Agenda
Executive Committee
Tuesday, June 11, 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.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this June 11, 2024 meeting.
4	Approve the minutes of the May 14, 2024 meeting.
5	Opportunity for members of the audience to address the committee.
6	Seniors United for Nutrition Update.
7	Bloomfield Prairie.
8	2025-2029 Capital Improvement Plan.
9	Update on Housing Project (SWISH).
10	Resolution Supporting Grant Application for Creation of a Revolving Loan Fund.
11	Opioid Settlement Agreement with Kroger.
12	Budget Strategy for Iowa County.
13	Resolution-Notice on Intent to Issue Financing (Highway).
14	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).
15	Motion to return to open session.
16	Possible action on closed session items.
17	County Administrator's Report.
18	Set date and time for next meeting. (July 9, 2024 at 5:30 p.m.)
19	Adjournment.
Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 6-6-24 @ 12:00 pm	