

## \*Agenda\* **Executive Committee**

Tuesday, July 9, 2024 - 5:30 pm Conference Call 1-312-626-6799

Zoom Meeting ID: 883 4888 7561

Passcode: 454700

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County

Wisconsin

https://us02web.zoom.us/j/88348887561

Health & Human Services Center - Community Room 303 W Chapel St Dodgeville, 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 July 9, 2024 meeting. 4 Approve the minutes of the June 11, 2024 meeting. 5 Opportunity for members of the audience to address the committee. 6 Seniors United for Nutrition Update. 7 Discuss Bloomfield Prairie Property. Budget Amendment for Land Conservation Committee Recommendation to complete 8 repairs to Birch Lake Dam. Motion to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting 9 other specified public business, whenever competitive or bargaining reasons require a closed session. (Investment of public funds and Budget Discussions). 10 Motion to return to open session. 11 Possible action on closed session items. 12 Budget Strategy for Iowa County. 13 County Administrator's Report. 14 Set date and time for next meeting. (August 13, 2024 at 5:30 p.m.) 15 Adjournment. Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 7-2-24 @ 12:00 pm