



Agenda
Executive Committee
Tuesday, September 10, 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 September 10, 2024 meeting.
4	Approve the minutes of the August 13, 2024 meeting.
5	Opportunity for members of the audience to address the committee.
6	Seniors United for Nutrition Update.
7	Consider Resolution Updating and Reaffirming Broadband Commitment with the Reedsburg Utility Commission.
8	Discussion with Bug Tussel on Fiber Improvements in Iowa County.
9	1 st Quarter 2024 Financial Statements.
10	Consider Resolution Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects and for Other Purposes – Revised Amount from Resolution Number 8-1123.
11	Consider Pay Plan Structure Market Adjustment Resolution.
12	Consider 2025 Health Insurance.
13	Consider 2025 Dental Insurance.
14	Consider Amending 12-1211 Sheriff's Part-Time On-Call Road Deputy/Correctional Officer Compensation.
15	2025 Budget Discussions.
16	Motion to go into closed session pursuant to State Statute 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. (Budget Discussions).
17	County Administrator's Report.
18	Set date and time for next meeting. (October 8 at 5:30 p.m.)
19	Adjournment.
Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 9-6-24 @ 10:30 am	