



Agenda
Executive Committee
Tuesday October 8, 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 October 8, 2024 meeting.
4	Approve the minutes of the September 10, 2024 meeting.
5	Opportunity for members of the audience to address the committee.
6	Consider idea of suspending the "Exceeds Expectations" option in policy 401 for calendar year 2025.
7	Consider Resolution Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects.
8	Consider Resolution Awarding the Financing for Capital Projects and Other Purposes.
9	Consider adding new Master Control position(s) to the Sheriff's office.
10	2025 Budget Discussions.
11	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).
12	County Administrator's Report.
13	Set date and time for next meeting. (November 5, 2024 at 5:30 p.m.)
14	Adjournment.
Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 10-4-2024 @ 2:00 pm	