



Agenda
Executive Committee
Tuesday, November 5, 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 November 5, 2024 meeting.
4	Approve the minutes of the October 8, 2024 meeting.
5	Opportunity for members of the audience to address the committee.
6	Consider Resolution Notice of Intent to Issue Financing Regarding the Purchase of Capital Improvement Projects and for Other Purposes
7	Consider Resolution Notice of Intent to Issue Financing for Highway Equipment and Projects.
8	Consider Resolution Carryover of Certain Accounts from 2024 to 2025.
9	Consider Resolution to Approve the Budgets and Approve Funds for 2025 Budgets.
10	Consider Resolution 2024 Tax Levy for 2025 Budget.
11	2025 Budget Discussions.
12	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 and the possible offer to purchase from SWTC for the land on the corner of 18/23-old jail site).
13	Discuss 2025 Standing Committee and Board Meeting Schedule.
14	County Administrator's Report.
15	Set date and time for next meeting. (December 10, 2024 at 5:30 p.m.)
16	Adjournment.
Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 10-31-2024 @ 3:00 pm	