



**\*Agenda\***  
**Executive Committee**  
**Tuesday, January 14, 2025 – 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.***

|    |                                                                                                                                                                                                                                                                                                   |
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| 1  | Call to order.                                                                                                                                                                                                                                                                                    |
| 2  | Roll Call.                                                                                                                                                                                                                                                                                        |
| 3  | Approve the agenda for this January 14, 2025 meeting.                                                                                                                                                                                                                                             |
| 4  | Approve the minutes of the November 5, 2024 meeting.                                                                                                                                                                                                                                              |
| 5  | Opportunity for members of the audience to address the committee.                                                                                                                                                                                                                                 |
| 6  | Consider Proposed Updates to Policy 1120 Highway Transfer Program.                                                                                                                                                                                                                                |
| 7  | Department Merger Discussion with Planning and Zoning and Land Conservation Department Heads                                                                                                                                                                                                      |
| 8  | 2023 County Audit Presentation and Discussion                                                                                                                                                                                                                                                     |
| 9  | 2024 Expenses on Legal and on WCA Annual Meeting, Dues, and Training.                                                                                                                                                                                                                             |
| 9  | Motion to go into closed session pursuant to State Statute 19.85 (1)(g), 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. |
| 10 | Motion to return to open session.                                                                                                                                                                                                                                                                 |
| 11 | Possible action on closed session item.                                                                                                                                                                                                                                                           |
| 12 | County Administrator's Report.                                                                                                                                                                                                                                                                    |
| 13 | Set date and time for next meeting. (February 11, 2025 at 5:30 p.m.)                                                                                                                                                                                                                              |
| 14 | Adjournment.                                                                                                                                                                                                                                                                                      |
|    | Posting verified by the County Clerk's Office: Megan Currie, County Clerk Date: 01/09/2025 @ noon                                                                                                                                                                                                 |