

Agenda Executive Committee Tuesday, February 11, 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

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	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 February 11, 2025 meeting.	
4	Approve the minutes of the January 14, 2025 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	2023 County Audit Presentation by Johnson Block	
7	Presentation from UniverCity Alliance on "Legislative Barriers to Shared Services"	
8	Terms for the Seniors United for Nutrition Lease	
9	Consider Resolution for Notice to Withdraw from the Wisconsin River Rail Transit Commission	
10	Discuss 2026 Budget Planning	
13	Financial update of the 2024 budgetary balances.	
14	County Administrator's Report.	
15	Set date and time for next meeting. (March 11, 2025 at 5:30 p.m.)	
16	Adjournment.	
	Posting verified by the County Clerk's Office: Megan Currie, County Clerk Date: 02/07/25 @ 10:30am	