



AMENDED Agenda
Executive Committee
Tuesday, May 13, 2025 – 5:30 pm
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 May 13, 2025 meeting.
4	Approve the minutes of the April 8, 2025 meeting.
5	Opportunity for members of the audience to address the committee.
6	Updates on County Hwy K Relocations.
7	2026 Capital Improvement Plan.
8	Resolution for Carryovers of Certain Accounts from 2024 to 2025.
9	Resolution Awarding the Financing for Reconstruction of CTH T and Construct a New Hollandale Highway Shop.
10	Resolution Amending the 2025 Capital Project Fund Budget.
11	Resolution to Add Defendants to Opioid Litigation.
12	Closed Session: Wis. Stats. 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. Cyber Incident. Wis. Stats. 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. MHTC
13	Possible Action on Closed Session.
14	Discuss 2026 Budget.
15	County Administrator's Report.
16	Set date and time for next meeting. (June 10, 2025 at 5:30 p.m.)
17	Adjournment.
	Posting verified by the County Clerk's Office: Megan Currie, County Clerk Date: 05/08/25 @ 2:30pm