

	*Agenda* Executive Committee Tuesday, August 12, 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.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this August 12, 2025 meeting.	
4	Approve the minutes of the June 10, 2025 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	Consider Resolution Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the Designated Iowa County Officer or Officers.	
7	Financial Report – 4 th Qtr 2024 and 1 st Qtr 2025.	
8	Review proposals and funding for Contracted Administrative Services.	
9	Closed Session: 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. <i>MHTC Broadband Incentives, Contracted Administrative Services and Budget Discussion.</i> Wis. Stats. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. <i>Staffing openings / fills.</i>	
10	Motion to return to open session.	
11	Possible Action on Closed Session Items.	
12	County Report.	
13	Set date and time for next meeting. (September 9, 2025 at 5:30 p.m.)	
14	Adjournment.	
	Posted by the County Clerk's Office: Barb Weinbrenner, Deputy County Clerk Date: 08/08/2025	