



Amended Agenda
Executive Committee
Tuesday, October 14, 2025 – 5:30 pm
<https://us02web.zoom.us/j/88348887561>
Meeting ID: 883 4888 7561
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 October 14, 2025 meeting.
4	Approve the minutes of the September 9 and 24, 2025 meetings.
5	Opportunity for members of the audience to address the committee.
6	Consider Resolution Awarding the Financing for Capital Projects.
7	Consider Resolution Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects.
8	Consider Resolution Recommending Transfer of Funds in 2025 from the General Fund Balance to Contingency Health Insurance Account.
9	Discuss and Consider Final UCS Draft Agreement.
10	2026 - 2030 Capital Improvement Plan.
11	2026 Budget Discussions.
12	Closed Session: <u>Wis. Stats. § 19.85(1)(e)</u> - 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>Budget Discussions. MHTC Proposal/Budget Request.</i> <u>Wis. Stats. § 19.85(1)(c)</u> - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. <i>Discuss Overtime Hours. Fringe Benefits.</i> <u>Wis. Stats. § 19.85(1)(g)</u> - 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. <i>Progress/Findings of Audit.</i>
13	Motion to return to open session.
14	Possible Action on Closed Session Items.
15	Administrator Recruitment Update. A) Travel Reimbursement Expenses B) Emotional Intelligence Testing

16	County Report.
17	Set date and time for next meeting. (November 4, 2025 at 5:30 p.m.)
18	Adjournment.
	Posted by the County Clerk's Office: Megan Currie, County Clerk Date: 10/10/2025