

## \*Agenda\* Executive Committee Tuesday, November 4, 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

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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 November 4, 2025 meeting.
4	Approve the minutes of the October 14, 2025 meeting.
5	Opportunity for members of the audience to address the committee.
6	Consider Resolution Carryover of Certain Accounts from 2025 to 2026.
7	Consider Resolution to Approve the Budgets and Approve Funds for 2026 Budgets.
8	Consider Resolution 2025 Tax Levy for 2026 Budget.
9	Consider Resolution Notice on Intent to Issuing Financing for Capital Projects.
10	Consider Resolution Notice on Intent to Issuing Financing for Highway Equipment and Projects.
11	2026 Budget Discussion.
12	Discuss 2026 Standing Committee and Board Meeting Schedule.
13	Closed Session - 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. Selection of Final County Administrator Candidates.
14	Return to Open Session.
15	Possible Action on Closed Session Items.
16	County Report.
17	Set date and time for next meeting. (December 9, 2025 at 5:30 p.m.)
18	Adjournment.
	Posted by the County Clerk's Office: Megan Currie, County Clerk Date: 10/30/2025