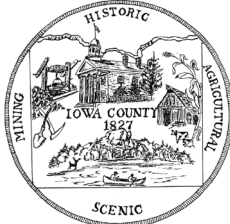


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|  | <p><b>Draft Minutes</b><br/><b>Committee on Appointments</b><br/><b>Tuesday, April 23, 2024 – 6:00 p.m.</b><br/><b>Health and Human Services Center – Community Room</b><br/><b>303 W. Chapel Street</b><br/><b>Dodgeville, Wisconsin</b></p>                                                                                                      | <p><b>Iowa<br/>County<br/>Wisconsin</b></p> |
|                                                                                   |                                                                                                                                                                                                                                                                                                                                                    |                                             |
| 1                                                                                 | The meeting was called to order by Chairman Meyers at 6:00 p.m.                                                                                                                                                                                                                                                                                    |                                             |
| 2                                                                                 | Roll Call. Members present: John Meyers, Curt Peterson and Mel Masters. Others present included Kris Spurley.                                                                                                                                                                                                                                      |                                             |
| 3                                                                                 | Approve the agenda for this April 23, 2024 meeting: Motion by C. Peterson seconded by Masters to approve the agenda. Motion carried unanimously.                                                                                                                                                                                                   |                                             |
| 4.                                                                                | Approve the minutes from the April 26, 2022 meeting: Motion by Masters seconded by C. Peterson to approve the minutes. Motion carried unanimously.                                                                                                                                                                                                 |                                             |
| 5.                                                                                | Report from Committee members and an opportunity for members of the audience to address the Committee. None.                                                                                                                                                                                                                                       |                                             |
| 4                                                                                 | Consider Committee Appointments to the standing committees and all other committees: The Committee went over the proposed appointments. Motion by Masters seconded by Peterson to approve the Standing Committees. Motion carried unanimously. Motion by C. Peterson seconded by Masters to approve the subcommittees. Motion carried unanimously. |                                             |
| 5                                                                                 | Motion by C. Peterson seconded by Masters to adjourn. Motion carried unanimously. Meeting adjourned at 6:19 p.m.                                                                                                                                                                                                                                   |                                             |
| Minutes by Kris Spurley, County Clerk                                             |                                                                                                                                                                                                                                                                                                                                                    |                                             |