

	<p style="text-align: center;">AGENDA Executive Committee Tuesday, February 14, 2017 – 5:30 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin</p>	<p style="text-align: center;">Iowa County Wisconsin</p>
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 February 14, 2017 meeting.	
4	Approve the minutes of the January 12, 2017 meeting.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Appointments to the Prairie Village Care Board.	
7	Change Board Rules to make the Board Chairperson an ex-officio member of all committees.	
8	County Administrator’s Report – Progress on County Goals.	
9	Resolution for Recommendation of 2017 Budget Amendment/Transfers for Emergency Management Capital Budget.	
10	December 31, 2016 Preliminary Revenue & Expenditure Financial Reports.	
11	Chairman’s report.	
12	Set date and time for next meeting. (3/14/17)	
13	Adjournment.	
Posting verified by the County Clerk’s Office: Date: 2/9/17 Initials: GK		