



AGENDA
Executive Committee
Tuesday, May 9, 2017 – 5:30 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
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.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this May 9, 2017 meeting. |
| 4 | Approve the minutes of the April 11, 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 | Consider a Broadband Expansion Grant with ComElec. |
| 7 | Consider Resolution Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance to Complete the HVAC Upgrades in the Courthouse. |
| 8 | Consider the request to assist the Fair Board with repair of their roadways on the fair grounds. |
| 9 | Review the Monday Special Board meeting on the future of Bloomfield Healthcare & Rehabilitation Center and possibly consider forming a related committee and financing. |
| 10 | Preliminary Financial Reports for the period ending March 31, 2017. |
| 11 | Chair's report. |
| 12 | Set date and time for next meeting. (6/13/17) |
| 13 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 5/3/17 Initials: GK