



*****AMENDED AGENDA*****
Executive Committee
Tuesday, June 13, 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 June 13, 2017 meeting. |
| 4 | Approve the minutes of the May 9, 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 | Replacement of damaged Courthouse chiller compressor. |
| 7 | Resolution Directing the Creation of the Iowa County Policy Manual. |
| 8 | Resolution Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance for the Purchase of a Vehicle for the Land Conservation Department. |
| 9 | Bloomfield Healthcare & Rehabilitation Center's Administrator position. |
| 10 | Notification of upcoming Supervisory District vacancies. |
| 11 | Appointment of county representatives to Tax Incremental Districts. |
| 12 | Chair's report. |
| 13 | Set date and time for next meeting. (7/11/17) |
| 14 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 6/9/17 Initials: GK