



AGENDA
Executive Committee
Tuesday, September 12, 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 September 12, 2017 meeting. |
| 4 | Approve the minutes of the August 8, 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 | 2016 Iowa County audit presentation by Johnson Block & Co. |
| 7 | 2018 Health Insurance. |
| 8 | Resolution for Temporary Nursing PM Shift Differential. |
| 9 | Review the proposed 2018 Iowa County Budget. (Did not have Health Insurance costs from the state at the time of mailing so the budget will be handed out at the meeting.) |
| 10 | Consider 2018 Tax Levy rate. |
| 11 | Consider the committee, boards and commission vacancies created by the departure of County Board Supervisors. |
| 12 | Consider Policy 311 Recognition Program. |
| 13 | June 30, 2017 Financial Reports. |
| 14 | Chair's report. |
| 15 | Set date and time for next meeting. (10/10/17) |
| 16 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 9/7/17 Initials: GK