

	<p style="text-align: center;">***AMENDED AGENDA*** Executive Committee Tuesday, November 7, 2017 – 5:00 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 November 7, 2017 meeting.	
4	Approve the minutes of the October 10, 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 concern over distribution of wage adjustment and pay grid.	
7	Review proposed 2018 budget.	
8	Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment.	
9	Resolution Carrying Over Certain Accounts from the 2017 Budget for Use in 2018.	
10	Resolution To Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018.	
11	Resolution Authorizing 2017 Tax Levy for the 2018 Budget.	
12	Consider Resolution Declaring Official Intent to Reimburse Expenditures on Law Enforcement Center Project from Proceeds of Borrowing.	
13	Policy 703 Meeting Room Use.	
14	Consider Ordinance 600.12 Records Retention.	
15	***Courthouse air quality issues***	
16	Attorney General's Opinion on Winnebago County's Open Meeting Laws question.	
17	Financial Reports for the period ending 9/30/2017.	
18	Report on the Opioid conference call by Larry Bierke.	
19	Chair's report.	
20	Set date and time for next meeting. (12/12/17)	
21	Adjournment.	
Posting verified by the County Clerk's Office: Date: 11/06/17 2:10 p.m. Initials: GK		