



AGENDA
Executive Committee
Tuesday, December 12, 2017 – 5:00 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 December 12, 2017 meeting. |
| 4 | Approve the minutes of the November 7, 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 | Discussion with ComElec regarding a 2018 Broadband Grant Application. |
| 7 | Digital County Update. |
| 8 | Resolution Recommending 2017 Budget Amendment for Land Conservation Department. |
| 9 | Consider the 2018 Standing Committee & Board Meeting Schedule. |
| 10 | Chair's report. |
| 11 | Set date and time for next meeting. (1/9/18) |
| 12 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 12/07/18 Initials: GK