



AGENDA
Executive Committee
Tuesday, November 8, 2016 – 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 November 8, 2016 meeting. |
| 4 | Approve the minutes of the October 11, 2016 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Corporation Counsel: <ul style="list-style-type: none">• OWI Intensive Supervision 2017 Budget.• County agricultural lease agreement form. |
| 7 | Review of and request for additional funding of outside counsel for the Bloomfield project. |
| 8 | Review proposed 2017 budget. |
| 9 | Resolution on Intent to Issue Financing Regarding the Purchase of Highway Equipment. |
| 10 | Resolution Carrying Over Certain Accounts from the 2016 Budget for Use in 2017. |
| 11 | Resolution To Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017. |
| 12 | Resolution Authorizing 2016 Tax Levy for the 2017 Budget. |
| 13 | Consider changing the County Board Rules to make the County Board Chair an ex-officio member of all committees, commissions and boards created by the Board. |
| 14 | Financial Reports for the period ending 9/30/2016. |
| 15 | Resolution to replace Resolution No.8-0216 Nursing Home Collaboration Committee duties. |
| 16 | Chairman's report. |
| 17 | Set date and time for next meeting. (12/13/16) |
| 18 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 11/3/16 Initials: GK