



**AGENDA**  
**Executive Committee**  
**Tuesday, February 13, 2018 – 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 February 13, 2018 meeting.  |
| 4  | Approve the minutes of the January 9, 2018 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 Update on the July 26, 2016 Winnebago County Attorney General's Opinion.                                    |
| 7  | Proposed Board Rule Change to Address DOJ Letter Opinion on Open Meetings Compliance.   |
| 8  | Proposed amendment to Iowa County Policy 311 – Events Recognition.  |
| 9  | 12/31/17 Preliminary Financial Reports.   |
| 10 | Chair's report.   |
| 11 | Set date and time for next meeting. (3/13/18)   |
| 12 | Adjournment.  |

Posting verified by the County Clerk's Office:      Date: 2/08/18      Initials: GK