



**AGENDA**  
**Executive Committee**  
**Tuesday, April 10, 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 April 10, 2018 meeting.  |
| 4  | Approve the minutes of the March 13, 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  | Consider the Bloomfield Healthcare & Rehabilitation Center's budget.   |
| 7  | Consider the Resolution Recommending 2017 Budget Amendments for Various Departments.   |
| 8  | Consider the Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2017.                               |
| 9  | Consider the Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures for the Court Security Renovation Project for 2017 |
| 10 | Consider the Resolution Reporting the Carryover Amounts from 2017 to 2018.   |
| 11 | Consider Iowa County Draft Policy Section 100.   |
| 12 | Consider Iowa County Draft Policy Section 200.   |
| 13 | Consider Iowa County Draft Policy Section 300.   |
| 14 | Consider Iowa County Draft Policy Section 400.   |
| 15 | Consider Iowa County Draft Policy Section 500.   |
| 16 | Consider Iowa County Draft Policy Section 600.   |
| 17 | Chair's report.  |
| 18 | Set date and time for next meeting. (5/8/18)   |
| 19 | Adjournment.   |

Posting verified by the County Clerk's Office:      Date: 4/5/18      Initials: GK