



AGENDA
Executive Committee
Tuesday, May 10, 2016 – 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.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this May 10, 2016 meeting.
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
5	Election of the Committee Vice Chair.
6	Election of the Committee Secretary.
7	Financial statements for the period ending March 31, 2016.
8	Consider the appointment to Iowa County Supervisor District 11.
9	Resolution Recommending 2015 Budget Amendments for Aging and Disability Resource Center.
10	Certified Nursing Assistants Resolution.
11	Appoint a committee member to the Revolving Loan Fund Committee.
12	Update on Birch Lake meeting.
13	Chairman's report.
14	Motion to convene in closed session pursuant to section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator review)
15	Motion to return to open session.
16	Possible action on closed session item.
17	Set date and time for next meeting. (6/14/16)
18	Adjournment.

Posting verified by the County Clerk's Office: Date: 5/5/16 Initials: GK