	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.

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: • 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