



AGENDA
Executive Committee
Tuesday, January 10, 2017 – 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 January 10, 2017 meeting. |
| 4 | Approve the minutes of the November 8, 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 | Appointments to the Prairie Village Care Board. |
| 7 | Consider Resolution of Support for New County Nursing Home and Assisted Living Facility. |
| 8 | Funding for the Nursing Home USDA Direct Loan Commitment. |
| 9 | Finance Department Report. |
| 10 | Chairman's report. |
| 11 | Set date and time for next meeting. (2/14/17) |
| 12 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 1/5/17 Initials: GK