



**AGENDA**  
**Executive Committee**  
**Wednesday, January 11, 2017 – 5:30 pm**  
**Health & Human Services Center – Room 1001**  
**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 11, 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: 1/10/17 Initials: GK