



AGENDA
Administrative Services Committee
Tuesday, April 12, 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 April 12, 2016 meeting.
4	Approve the minutes of the March 21, 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	April 2016 Employment Activity Report: • Social Services Social Worker – References completed. • Highway Auxiliary Maintenance Patrol – 9 applications received. • HWY LTE (4) - 12 applications received. • Economic Support Manager – Recruitment started April 6. • Substitute Bus Driver – Ongoing recruitment. • Dispatcher/Correctional Officer (FT and PT On-Call) – Background investigation started. • Bloomfield Healthcare PRN & FT/PT CNA –ongoing recruitment. • Bloomfield Healthcare Registered Nurse –ongoing recruitment. • Bloomfield Laundry/Housekeeping – ongoing recruitment.
7	Consider revising the Social Worker On Call Work Rule.
8	Financing of Highway Equipment.
9	Resolution Recommending Budget Amendments for 2016 Transfer of Funds from the Contingency Fund to Corporation Counsel for Outside Legal Counsel Expense.
10	Resolution Transferring Funds Within Land Conservation Expenditure Accounts for the Purchase of Software.
11	Resolution Reporting the Carryover Amounts from 2015 to 2016.
12	Resolution Recommending 2015 Budget Amendments for Various Departments.
13	Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2015.
14	Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures in Excess of Budget for 2015.

15	Resolution Recommending Transfer from the Contingency Account to Cover Expenditures in Excess of Budget for 2015.
16	Iowa County Employee Handbook.
17	Motion to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Update on the Sheriff's Department union negotiations.)
18	Motion to return to open session.
19	Possible action on closed session item.
20	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. (Corporation Counsel compensation)
21	Motion to return to open session.
22	Possible action on closed session item.
23	Set date and time for next meeting.
24	Adjournment.
Posting verified by the County Clerk's Office: Date: 4/7/16 Initials: GK	