Tuesday, February 11, 2014		
State Wisco Coun Iov	Tuesday February 11, 2014, 6:00 p.m.ty ofCommunity Room – Health and Human Services Bldg.	2014-02
Item	Call the meeting to order. Note start time at 6:00 mm	Call to Order
1) 2)	Call the meeting to order. Note start time at 6:00 p.m. a) Consent Agenda	Consent Agenda
2)	b) Roll Call – Members Present	Consent Agenda
	c) Approval of this Agenda	
	d) Approval of the minutes of the January 28, 2014 meeting.	
3)	Report from committee members and an opportunity for members of the audience to address	Public Comment
	the committee.	
4)	Resolution ordering County Clerk to Issue Tax Deeds on Unredeemed Certificates -	Tax Deeds
	Discussion/Possible Action	
5)	Review and Recommend Salaries for Elected Officials – Discussion and Possible Action	Elected Officials
		Salaries
6)	Recommendation to proceed with a blended internal/external approach to the	Compensation/Cla
	Compensation/Classification study. Discussion/Action	ssification Study
7)	February 2014 Employment Activity Report:	Employment
	a) Sheriff's Dept. Detective – Internal temporary assignment.	Report
	 b) Sheriff's Dept. Deputy – Vacancy due to resignation. 2 internal Dispatcher/Correctional Officers posted for position. 2 Promotions awarded. Position 	
	to be filled when new D/CO is hired to backfill vacancy.	
	c) Sheriff's Dept. Dispatcher/Correctional Officer –2 current vacancies. Dept. is starting	
	background checks.	
	d) Highway Department Mechanic – New Hire started on 01/29	
	e) Highway Department Equipment Operator – Interviews conducted 1/24; Physical exam	
	and drug testing completed.	
	f) Treasurer Department Assistant: Position posted 01/15/14; First review scheduled for	
	January 31. g) Highway Department Seasonal Employees – (4) 4th new hire started on 01/8/14.	
	 g) Highway Department Seasonal Employees – (4) 4th new hire started on 01/8/14. h) Bloomfield Healthcare PRN & FT/PT CNA – 1 new hire started on 01/30; ongoing 	
	recruitment.	
8)	December 31, 2013 end of month preliminary financial statement – Discussion/Action	Financial
		Statements
9)	Iowa County Revolving Loan Fund Update	Revolving Loan
10)	Consider contracting to administer the Revolving Loan Fund request and application process -	Contract for
	Discussion/Action	Revolving Loan
11)	Date and time for March 2014 meeting and motion to adjourn.	Adjourn

Committee Chair Approved: **Yes**/No Amended: Yes/**No** Agenda Created/Amended: Date: _2/7/14_ Initials: CBK/AG__ Posting Verified by County Clerk/Deputy Clerk: Date02/7/2014 @ 9:56 am Initials _ KKS