PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA Administrative Services Committee 6:00 p.m., Tuesday, May 29, 2012 Health and Human Services Center Community Room 303 West Chapel Street, Dodgeville, Wisconsin 53533

Notify County Administrator, Personnel Department or Finance Department no later than 4:00 p.m. (or 1 hour prior to the start if starting before 4 p.m.) of the meeting date if you are unable to attend The Administrative Services Committee is an open meeting and, as a result, members of the public, including members of the lowa County Board, may attend the meeting. In some circumstances, a quorum of the entire lowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Committee in the Committee meeting.

- 1. Call to order Sup. Carol Anderson, Chair
- 2. Roll Call.
- 3. Certification of open meeting notice
- 4. Consent Agenda:
 - a) Approval of May 29, 2012 agenda.
 - b) Approval of minutes of the May 8, 2012 meeting.
- 5. Report from Committee members and an opportunity for members of the audience to address the committee.
- 6. Discussion/Action Agenda:
 - County Administrator Matters:
 - a) Employee Benefit Task Group Recommendation Report #1 Compensation Discussion/Action.

7. Motion to set the next meeting date for Tuesday, June 12, 2012 and adjourn.

Posteel: ____/____at ____;____.m.

Please bring to the meeting the Benefits Task Group Recommendation #1 Executive Summary and the Compensation Recommendations detail report that was included in the May 8, 2012 ASC agenda packet.