

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

6:00 p.m., Monday, May 10, 2010

Iowa County Board Room

222 North Iowa 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 Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa 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. Dwayne Hiltbrand
2. Roll Call.
 - (a) Certification of open meetings law notice.
 - (b) Approval of May 10, 2010 agenda and minutes of the April 12, 2010 meeting.
 - (c) Organizational items and Election of Committee Vice-Chair
3. Report from committee members and an opportunity for members of the audience to address the committee.
4. Department Reports:

Information Systems

- a) VINE Program – Possible Action.

County Administrator:

- b) Administrator's Report.

Finance Department

- c) Resolution Recommending Carryover Accounts from 2009 to 2010.
- d) Designate the following offices to have authority to represent County with Contractors in Health and Human Services Building Decisions: County Administrator or designee; Chair of County Board designee or Chair of Building Committee designee.

Personnel Department

- e) Review of proposed Construction Project Manager Employee Service Contract – Possible Action.
- f) Employment Activity Report:
Sheriff's Department Dispatcher/Correctional Officer Hire

DSS Social Worker Interviews

Limited Term Public Health Nurse Interviews

Highway Department Construction Crew Lead Vacancy
- g) The Administrative Services Committee shall entertain motion to go into Executive Session pursuant to Sec. 19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and Executive Session pursuant to (1) (e) conducting public business with competitive or bargaining implications. (Highway Dept Grievance Arbitrations (2), Professional Employee Arbitration, Sheriff's Department Scheduled Arbitrations (2), Sheriff's Department Declaratory Judgment, Future 2011-2012 Labor Contract Negotiations)
The Committee may take action in closed session, if necessary and appropriate.
- h) Return to Open Session – Possible Action.

Next Meeting Date: Monday June 7, 2010

5. Adjournment.

Posted: ____/____/____ at ____:____ .m. **PUBLIC NOTICE OF MEETING**

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