PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

6:00 p.m., Tuesday, September 14, 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) Reading of certification of open meetings notice.
 - (b) Approval of September 14, 2010 agenda and minutes of the August 10, 2010 meeting.
- 3. Report from committee members and an opportunity for members of the audience to address the committee.
- 4. Election of a Committee Secretary
- 5. 2011 Department Budgets for County Clerk, Information Technology, County Treasurer, Personnel, County Administrator and Finance Departments Possible Action.
- 6. Long Range Planning Committee Iowa County Issue Needs Survey Possible Action.
- 7. Department Reports:

Personnel Department

- a) Forwarded from the Justice Committee: Review the Part-Time Investigator Position in the District Attorney's Office Possible Action.
- b) Employment Activity Report:
 Sheriff's Department Dispatch/Correctional Officer
 Southwest Workforce Development Board ADRC new hires
 Limited Term Department Assistant hire for ADRC

County Administrator:

- c) Administrator's Report.
- d) Proclamation for Veteran's Holiday Observation Possible Action.
- e) Contingency Funds Procedure Resolution Possible Action.

Finance Department

- f) Revolving Loan Program Possible Action.
- g) Resolution Recommending Budget Amendments between Information Technology Department and the Social Services Department Possible Action.
- h) August 31, 2010 Financial Reports Possible Action.
- i) 2011 Budget Possible Action.
- 5. Motion to set the next meeting date for Tuesday October 12, 2010 and adjourn.

Posted: 09/10/2010 at 1:37 p.m.