

PUBLIC NOTICE OF MEETING
Pursuant to Sec. 19.84, Wisconsin Statutes

***** AMENDED AGENDA *****
Administrative Services Committee
6:00 p.m., Tuesday, March 10, 2009
Iowa County Board Room
222 North Iowa Street
Dodgeville, Wisconsin 53533

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. Bill Ehr
 - (a) Roll Call.
 - (b) Certification of open meetings law notice.
 - (c) Approval of March 10, 2009 agenda and minutes of the February 10, 2009 Administrative Services Committee. (Refer to February 17, 2009 County Board meeting agenda packet for minutes.)
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports

Information Systems

1. 2008 and Year to Date 2009 Activity Report

Personnel Department

2. Emergency Management Coordinator Update/Salary Range – possible action
3. Labor Counsel Kirk Strang Presentation
4. Recruitment/Employment/Training/Labor Relations Activities
5. Closed Session

The 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. (AFSCME Courthouse and Professional Mediation/Arbitration Process, Sheriff's Department Teamsters Negotiations, AFSCME Highway Negotiations, Four 10-hour Workday, Highway Grievances - Arbitration, Nonrepresented Group Compensation, Clerk of Court Staffing, Employee Incident)

6. Return to Open Session - Possible Action

Finance Department

- 7. Sales Tax Monthly Report
- 8. State Budget Update
- 9. Property Tax Collections – Jolene Millard
- 10. 2010 Budget Planning
- 11. Revolving Loan Fund – possible action
 - A., Application Recommendations from Iowa Co. EDC
 - B. Harvest Market Coop
- 12. Fund Balance Policy – possible action
- 12A. Bloomfield Manor Dumbwaiter Replacement – possible action**
- 12B. County Treasurer Archival Software Budget – possible action**

County Administrator/Other

- 13. Federal Stimulus Projects Update
 - 14. Monthly Report
 - 15. Chicago Olympic Bid – Iowa-Dane County Bicycling Events – possible action
- 4. Next Meeting Dates: 6:00 p.m., April 14, 2009.
 - 5. Adjournment.

Posted: 03/09/2009 at 3:14 p.m.