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 April 14, 2009 agenda and minutes of the March 10, 2009 Administrative Services Committee. (Refer to March 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

   **Treasurer**
   1. 2008 Annual Report
   2. Preliminary August 20th Final Settlement of 2008 Taxes Collected in 2009

   **Information Systems**
   3. 1st Quarter Activity Report
   5. Request to Replace Air Conditioning Unit for Server Rack

   **Finance Department**
   7. Financial Reports:
      A. Highway 2008 Year End Report
      B. Updated 2008 year End Financial Report
      C. 1st Quarter 2009 Financial Report
   8. Proposed Carryover Funds
   9. State Budget Update
   10. 2010 Budget Planning and Scheduling Meeting with Department Heads
   11. Revolving Loan Fund – possible action
      A. Year To Date Report
      B. History Analysis
      C. Application Recommendations from Iowa Co. EDC
**D. Walker House – Subordination Agreement/Resolution**

12. Fund Balance Policy – possible action

13. Resolution Opposing Governor’s Revisions to Prevailing Wage

**Personnel Department**

14. Emergency Management Coordinator Update

15. Recruitment/Employment/Training/Labor Relations Activities

16. 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, Sheriff’s Department Chapter 59 Grievances, AFSCME Highway Negotiations, Four 10-hour Workday, Highway Grievances - Arbitration, Nonrepresented Group Compensation, Clerk of Court Staffing)

17. Return to Open Session - Possible Action

**County Administrator/Other**

18. Federal Stimulus Projects Update

19. Proposed Resolutions
   A. Supporting 911 Phone Surcharge Legislation
   B. Opposing Governor’s Changes to Insurance Laws and 2009 SB 20

20. Monthly Report

4. Next Meeting Dates: 6:00 p.m., May 12, 2009.

5. Adjournment.