

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

***** AMENDED AGENDA *****

Administrative Services Committee

6:00 p.m., Tuesday, June 9, 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 June 9, 2009 agenda and minutes of the May 12 (refer to May 19 County Board meeting) and June 4, 2009 Special Administrative Services Committee.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports

Finance Department

1. Sheriff's Department Budget Overages
2. Revolving Loan Program Update
3. Sales Tax Report
4. Lands' End/Sears Property Tax Court Ruling
5. 2009 Budget
 - A. Highway
 - B. Bloomfield Manor
 - C. Current year Cost Savings
6. 2010 Budget Planning & Oneida County Template Information
7. Mandatory direct deposit for non represented employees
8. Mandatory expense reimbursements through payroll in order for expense checks to be direct deposited.
9. Mileage & meal reimbursement policy – possible action

Personnel Department

10. Resolution Supporting LRB 2371/1 - Funding of Public Sector Pension – Possible Action
11. Child Support Staffing Update
12. Social Services Department Assistant Update
13. Recruitment/Employment/Training/Labor Relations Activities

***** 14 A.** County funds and resources and a compensation study and report, as they relate to possible general recommendations to the County Board regarding compensation adjustments, evaluation systems, evaluation criteria, and use, sale, or lease of County nursing home facility. The Committee may take appropriate action.

*****14.B.** Closed Session

The Committee shall entertain motion to go into Executive Session pursuant to:

- 1.) 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 Arbitration, Sheriff's Department Teamsters Negotiations, Sheriff's Department Chapter 59 Grievances, AFSCME Highway Negotiations, Teamsters WERC Complaint)
- 2.) Sec. 19.85(1)(c)(e) and/or (f), Stats., to discuss specific and comparative employee compensation, in light of evaluation and performance issues, and strategic considerations regarding facilities retention, lease, and/or sale. The Committee may take action in closed session, if necessary and appropriate.

15. Return to Open Session - Possible Action

County Administrator/Other

16. Monthly Report

***** 17.** Benefits Advantage Flex Spending Account Employee Issue

Next Meeting Dates: 6:00 p.m., July 14, 2009.

4. Adjournment.

Posted: ____/____/____ at ____:____.m.