

## **PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes

### **AGENDA**

#### **Administrative Services Committee**

**5:30 p.m., Monday, August 24, 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 August 24, 2009 agenda and minutes of the July 21 & August 11 meeting.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports

#### **Personnel Department**

1. 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. (Employee Grievance Hearing, Review of Compensation Consultant's Responses to Employee Appeals, AFSCME Courthouse and Professional Arbitration, Sheriff's Department Teamsters Negotiations, Sheriff's Department Chapter 59 Grievances, AFSCME Highway Negotiations, Teamsters WERC Complaint, Voluntary and Mandatory Furlough Plans, Personnel Director Position Evaluation and Performance Report) The Committee may take action in closed session, if necessary and appropriate.
2. Return to Open Session - Possible Action
3. Request for approval to fill vacant Information Systems Technical Support Specialist position – Possible Action
4. Review of Emergency Management Coordinator position – Possible Action
5. Review of County Administrator vacancy and job description – Possible Action

#### **Finance Department – Possible Action**

6. Independent Contract Agreements
7. 2010 Budget Planning

Next Meeting Dates:

4. Adjournment.

Posted: 08/20/2009 at 3:34 p.m.