

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

6:00 p.m., Thursday, October 29, 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 October 29, 2009 agenda and minutes of the October 12 and 13, 2009 meetings.

2. Report from committee members and an opportunity for members of the audience to address the committee.

3. Department Reports

Finance Department

1. Financing of the Health and Human Services Building Project – Possible Action.

2. 2010 Budget – Possible Action

3. Discuss combining the two existing postage meters in the Courthouse to one and the mandatory use of the postage meter by all departments located in the Courthouse – Possible Action.

Next Meeting Date: Monday, November 9, 2009

4. Adjournment.

Posted: 10/26/2009 at 4:10 p.m.
Kris Spurley, Deputy County Clerk