

MINUTES
Iowa County – Administrative Services Committee
January 26, 2009

- 1. The Administrative Services Committee met in the County Board Room of the Iowa County Courthouse in the City of Dodgeville on Monday, January 26, 2009 at 6:00 p.m. and was called to order by Sup. Bill Ehr.**
- 2. Roll call was taken.**
Committee members present: Sups. Dwayne Hiltbrand, Carol Anderson, Diane McGuire, Mark Masters, Eric Anderson, Peter Berg, Bill Ehr, Dave Bauer and Tom Mueller. Absent/Excused: None.
Also present: Sup. John Meyers, Bloomfield Manor Nursing Home Administrator Barbara Linscheid, Enetrix (Carlson-Dettman) Consultants Charles Carlson and Katherine McCloskey, Finance Director Roxanne Hamilton, Personnel Director Bud Trader and Randy Terronez, County Administrator.
- 3. Motion by Sup. Eric Anderson, second by Sup. Peter Berg to approve the certification of the meeting. Motion carried.**
- 4. Motion by Sup. Peter Berg, second by Sup. Diane McGuire to approve the agenda for this January 26, 2009 meeting. Motion carried.**
- 5. Open session – Comments from audience /Committee members: None.**
- 6. Old Business: None**
- 7. New Business**

Closed Session

Motion made by Sup. Diane McGuire seconded by Sup. Peter Berg to go into Executive Session at 6:02 p.m. 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, Bloomfield Manor Personnel Issue, Emergency Management Coordinator Position and pursuant to s.19.85(1) (c)(e), and/or (f), Stats., to discuss compensation or performance evaluation data, including personal and/or disciplinary histories, if any, related to certain County employees, as well as the competitiveness of current County compensation provided to those employees, as part of determining compensation for or negotiations over compensation with those employees.

9 Yes (Sups. Carol Anderson, Diane McGuire, Dwayne Hiltbrand, Bill Ehr, Peter Berg, Mark Masters, Eric Anderson Dave Bauer and Tom Mueller. Excused/absent: None.) 0 No. Motion carried. The following individuals were also included in the closed session: Sup. John Meyers, Charles Carlson, Katherine McCloskey, Barbara Linscheid (for the Bloomfield Manor issue only), Bud Trader, Roxie Hamilton (for the Bloomfield Manor and AFSCME issues) and Randy Terronez.

Return to Open Session

Motion made by Sup. Eric Anderson seconded by Sup. Diane McGuire to return to Open Session at 8:06 p.m. 9 Yes (Sups., Carol Anderson, Diane McGuire, Dwayne Hiltbrand, Peter Berg, Mark Masters, Dave Bauer, Tom Mueller, Bill Ehr and Eric Anderson. Excused/absent: None.) 0 No. Motion carried.

Motion made by Sup. Tom Mueller seconded by Sup. Peter Berg to approve the release of the preliminary Compensation Study Report prepared by Enetrix (Carlson-Dettman). Motion carried.

Motion made by Sup. Peter Berg seconded by Sup. Eric Anderson to approve the Emergency Management Coordinator salary at \$48,963.20 (\$23.54 x 2080) and to also authorize staff to approach adjoining counties on possibility of a shared service arrangement. Motion carried.

8. **The next meeting dates will be Tuesday, February 10, 2009 at 6:00 p.m.**
9. **Motion by Sup. Peter Berg, second by Sup. Eric Anderson to adjourn the meeting. Motion carried.**

Meeting adjourned at 8:08 p.m.

Minutes by Randy Terronez, County Administrator