

PUBLIC NOTICE OF MEETING
Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA
Administrative Services Committee
6:00 p.m., Tuesday, May 13, 2008
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) Election of Committee Vice-Chair
 - (c) Certification of open meetings law notice.
 - (d) Approval of May 13, 2008 agenda and minutes of the April 8, 2008 Administrative Services Committee.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports

Information Systems

1. Phone System Cost Savings

Finance Department

2. Revolving Loan Fund
3. State Budget Outlook-State Shared Revenue
4. Updated 2007 Year End Financials
5. 2007 Carryover
6. Health & Human Services Building Project Update
7. Highway Department Budget Deficit Update

Personnel Department

8. Circuit Court AIM (Assess, Inform and Maintain) Program Assessment Update – Judge Dyke
9. Compensation Study Request for Proposal
10. Highway Commissioner Recruitment
11. Elected County Officials Compensation
12. Highway Department Administrative Staff 10 Hour Work Week/Holiday
13. Review of Employment including Training Activity
14. Scheduling Date for Sexual Harassment Training Session.
15. Review of Labor Relations Activity

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)

17. Return to Open Session - Possible Action

County Administrator/Other

18. Monthly Report

19. Strategic Planning

4. Next Meeting Date: 6:00 p.m., Tuesday, June 10, 2008.

5. Adjournment.

Posted: 05/08/2008 at 12:05 p .m.