

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

AGENDA
Administrative Services Committee
6:00 p.m., Tuesday, June 10, 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) Certification of open meetings law notice.
 - (c) Approval of June 10, 2008 agenda and minutes of the May 13, 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

No items

Personnel Department

1. Circuit Court AIM (Assess, Inform and Maintain) Program Coordinator Position Description – possible action
2. Proposed name Change for Teen Court Director to Director of Court Ordered Programs – possible action
3. Compensation Study Request for Proposal
4. Update on Highway Commissioner Recruitment
5. Review of Employment including Training Activity Sexual Harassment Training Session – 6:00 p.m., July 15.
6. Review of Labor Relations Activity including Request from Teamsters (Sheriff's Dept.) to Begin Negotiations
7. 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)
8. Return to Open Session - Possible Action

Finance Department

9. Bad Check Policy Proposal – possible action
10. Revolving Loan Fund Application Meeting – 3:30 p.m., Wednesday, June 11.
11. Sales Tax Monthly Report
12. Resolution Recommending 2007 Carryover Amounts to 2008 – possible action
13. Resolution Recommending Transfer of Funds from General Fund to Cover Expenditures in Excess of Budget – possible action
14. Resolution Recommending 2007 Budget Adjustments – possible action
15. Health & Human Services Building Project Update
16. Highway Department Budget Deficit Update – possible action
17. 2009 Budget Calendar

County Administrator/Other

18. Monthly Report
 19. Economic Development Corporation – possible action
 20. Strategic Planning – possible action
 21. Bid Specification Development/Preparation
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4. Next Meeting Date: 6:00 p.m., Tuesday, July 8, 2008.
 5. Adjournment.

Posted: 06/04/2008 at 4:22 p.m.