

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

***** AMENDED AGENDA *****

Administrative Services Committee

6:00 p.m., Tuesday, September 9, 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 September 9, 2008 agenda and minutes of the August 12, 2008 Administrative Services Committee.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports

Personnel Department

1. 2009 Health Insurance Rates
2. Compensation Study Update
3. Recruitment/Employment Activities (including Highway Commissioner Recruitment status)
4. Review of Labor Relations Activity
5. 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, Sheriff's Department Teamsters, Highway Grievances)
6. Return to Open Session - Possible Action

Finance Department

7. Health & Human Services Building Bond Project Update PFM – Financial Advisor – Brian Della
8. Sales Tax Monthly Report
9. Revolving Loan Summary and Update on Walker House – **possible action**
10. 2009 Budget Review - possible action

County Administrator/Other

11. Employee Conference – Training Activity Costs

12. Board Member Per Diem – Mileage Issue from 7-15-08 Board Meeting – possible action
13. United Fund Request
14. Monthly Report
15. Strategic Planning

4. Next Meeting Date: 6:00 p.m., Tuesday, October 14, 2008.
5. Adjournment.

Posted: 09/08/2008 at 9:00 a.m.