

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

**AGENDA**  
**Administrative Services Committee**  
\*\*\* 5:00 p.m., Tuesday, October 14, 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 October 14, 2008 agenda and minutes of the September 9, 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. Compensation Study Update and Request to Add Emergency Management Coordinator and Bloomfield Manor Maintenance Supervisor – possible action
2. De-Escalation Training Follow Up
3. Recruitment/Employment Activities
4. Alternative Work Schedule Discussion
5. Employee Profile – Internal Employee Survey Participation
6. Review of Labor Relations Activity
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, Sheriff's Department Teamsters, Highway Grievances)
8. Return to Open Session - Possible Action

**Finance Department**

10. SUN Computer Fund Budget Adjustment Transfer Resolution – possible action
11. Health & Human Services Building Project Costs

12. Surveys from Other Counties Regarding Use of Reserves, Budget Highlights, Highway Construction Bonding
13. Revolving Loan Summary and Update on Dodge Point Country Club – **possible action**
14. Sales Tax Monthly Report
15. 9-30-08 Budget Status Report
16. 2009 Budget Review - possible action
  - a. 5:15 – 5:45 p.m. Information Systems
  - b. Updated Revenue and Expense Estimates/Corrections

**County Administrator/Other**

17. Health Department Tobacco Grant Contract Follow Up – possible action
  18. Monthly Report
  19. Strategic Planning
4. Next Meeting Date: 6:00 p.m., Tuesday, November 4, 2008.
  5. Adjournment.

Posted: 10/09/2008 @ 10:27 AM

Kristy Spurley, Deputy County Clerk.