

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

AGENDA
Administrative Services Committee
***** 5:00 p.m., Tuesday, November 4, 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 November 4, 2008 agenda and minutes of the October 14, 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. Flex Spending Account Expansion
2. Emergency Management Coordinator Position Description – possible action
3. Compensation Study Update – possible action
4. Recruitment/Employment/Training Activities
5. Review of Labor Relations Activity
6. 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, Bloomfield Manor Personnel Item, Nonrepresented Group Compensation)
7. Return to Open Session - Possible Action

Finance Department

8. Revolving Loan Summary and Gary Jenkins Loan Request – **possible action 5:00 p.m.**
9. 2009 Budget Review - possible action
 - a. Updated 2009 Highway Capital Projects List
 - b. Highway Department Paint Program – **5:45 p.m.**
 - c. Transportation Budget Resolutions
 - d. Updated Budget Info

- e. Fund Balance Policy
- g. Other Issues

County Administrator/Other

- 10. Emergency Management Coordinator Contract Extension Request – possible action
 - 11. Monthly Report
 - 12. Strategic Planning
-
- 4. Next Meeting Date: 6:00 p.m., Tuesday, December 9, 2008.
 - 5. Adjournment.

Posted: 11/03/2008 at 11:50 p.m.