

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

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

Administrative Services Committee

******* 6:00 p.m., Thursday, December 11, 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 December 11, 2008 agenda and minutes of the November 4, 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. Courthouse Building Access Upgrade – possible action
2. Social Services Department Phone System Replacement Request

Personnel Department

3. Clerk of Court Staff Vacancies – possible action
4. Recruitment/Employment/Training Activities
5. Review of Labor Relations Activity
6. Closed Session – 7:00 p.m.

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, PEHP Plan, Highway Grievances, Nonrepresented Group Compensation)

7. Return to Open Session - Possible Action

Finance Department

8. Sales Tax Monthly Report

9. Revolving Loan Application Request – possible action 6:15 p.m.
10. Revolving Loan Program Request – possible action
11. Fund Balance Policy – possible action
12. Tax Levy Limits (Veterans, Regional Planning Commission, Other) – possible action
13. 2007 Audit Report – possible action

County Administrator/Other

14. Monthly Report
15. Highway Commissioner Leo Klosterman Retirement Resolution – possible action
16. Bloomfield Maintenance Position Compensation Study Request (Refer to H & HS Committee Agenda Item # 13) – possible action
17. Committee Structure Survey
18. Strategic Planning Issue Teams
- 19. Health Department Health Educator Continuation Resolution**

4. Next Meeting Date: 6:00 p.m., Tuesday, January 13, 2008.
5. Adjournment.

Posted: 12/9/2008 at 11:42 a.m.