

MINUTES
Iowa County – Administrative Services Committee
June 24, 2008

1. **The Administrative Services Committee met in the UW Extension Conference Room of the Iowa County Courthouse in the City of Dodgeville on Tuesday, June 24, 2008 at 5:00 p.m. and was called to order by Chairman Bill Ehr.**

2. **Roll call was taken.**

Committee members present: Sups. Carol Anderson, Diane McGuire, Tom Mueller, Bill Ehr, Eric Anderson, Mark Masters, Dwayne Hiltbrand and Peter Berg. Excused/absent: Dave Bauer.

Also present: Compensation Consultants Charles Carlson (via conference phone) and Robert Bjorkland, Personnel Director Bud Trader and Randy Terronez, County Administrator.

3. **Motion by Sup. Eric Anderson second by Sup. Diane McGuire to approve the certification of the meeting. Motion carried.**

5. **Motion by Sup. Peter Berg, second by Sup. Eric Anderson to approve the amended agenda for this June 24, 2008 meeting. Motion carried.**

6. **Motion by Sup. Eric Anderson, second by Sup. Diane McGuire to postpone the minutes of the June 10, 2008 Administrative Services Committee meeting as distributed. Motion carried.**

6. **Open session – Comments from audience /Committee members: None.**

7. **Old Business: None**

8. **New Business**

A. Personnel Department

Compensation Study Consultant Interviews

The Committee members interviewed the following consultants for the County's compensation study:

Charles Carlson, Carlson Dettman – via conference call.

Robert Bjorkland, BCC Consulting.

10. **The next meeting date will be Tuesday, July 8, 2008 at 6:00 p.m.**

11. **Motion by Sup. Eric Anderson, second by Sup. Peter Berg to adjourn the meeting. Motion carried.**

Meeting adjourned at 7:50 p.m.

Minutes by Randy Terronez, County Administrator