

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

AGENDA
Administrative Services Committee
6:00 p.m., Tuesday, February 12, 2008
Iowa County Board Room
222 North Iowa Street
Dodgeville, Wisconsin 53533

1. Call to order – Sup. Dana Perry
 - (a) Roll Call.
 - (b) Election of Vice Chair
 - (c) Certification of open meetings law notice.
 - (d) Approval of February 12, 2008 agenda and minutes of the January 10, 2008 Salary and Personnel Committee and the January 15, 2008 Finance Committee...
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports
 - A. Information Systems Department
 1. Update on Server Consolidation
 2. IS Director Report
 - B. Personnel Department
 3. Highway Commissioner 2008 Compensation Resolution - Action Recommended
 4. Bloomfield Manor Exit Interview - Action Recommended
 5. Discussion on Nonrepresented Compensation Study Update - Action Recommended
 6. Grievance Committee Chapter 59 – Action Recommended
 7. Review of Employment Activity: Sheriff’s Dept. Sergeant, Child Support Specialist, UW Extension Internships, and Performance Evaluation Process.
 8. Review of Labor Relations Activity: Sheriff’s Dept. Election Petition, Courthouse and Professional Employees Contract Mediation, Vacation/Resignation Policy Grievance Arbitration
 9. 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. (Bloomfield Manor Compensation Proposal, AFSCME Courthouse and Professional Mediation, Highway Patrol Superintendent Temporary Pay Adjustment)
 10. Return to Open Session - Possible Action
 - C. Finance Department

11. **6: 05 p.m.** Courthouse Renovation/Security – Judge Dyke
12. Recommendation on Financial Advisor Services – Action Recommended
13. Revolving Loan Fund Summary
14. Resolution Transferring Funds for 2008 Management Wages and Fringes – Action Recommended
15. Preliminary 2007 Year End Financial Statements.

4. Next Meeting Date: 6:00 p.m., Tuesday, March 11, 2008.

5. Adjournment.

Posted: ____/____/____ at ____:____.m.