

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

AGENDA
Administrative Services Committee
6:00 p.m., Tuesday, March 11, 2008
Iowa County Board Room
222 North Iowa Street
Dodgeville, Wisconsin 53533

****** QUORUM OF THE IOWA COUNTY BOARD MAY BE PRESENT******

1. Call to order – Sup. Dana Perry
 - (a) Roll Call.
 - (b) Certification of open meetings law notice.
 - (c) Approval of March 11, 2008 agenda and minutes of the February 12, 2008 Administrative Services Committee.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports
 - A. County Treasurer
 1. Resolution Authorizing County Treasurer Settlement of Special Assessments – Action Recommended
 - B. Information Systems Department
 2. Virtual Server Fiber Backbone Proposal – Action Recommended
 - C. Finance Department
 3. Revolving Loan Fund Summary/Issues
 4. 2008 Budget Transfer from Contingency for the Highway Commissioners 2008 Wage and Fringe – Action Recommended
 5. City of Dodgeville-Lands End/Sears Property Tax Appeal
 6. Preliminary 2007 Sales Tax Report
 7. December 31, 2007 Preliminary Year End Financial Reports and Carryover
 - D. Personnel Department
 9. Proposed Revisions to Temporary Position Reclassification Policy – Action Recommended
 10. Nonrepresented Compensation Study Funding Update - Action Recommended
 11. Review of Employment including Training Activity.
 12. Review of Labor Relations Activity: Sheriff’s Dept. Election Petition, Courthouse and Professional Employees Contract Mediation, Vacation/Resignation Policy Grievance Arbitration
 13. 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. (Highway AFSCME Vacation Carryover, Irregular Position Compensation Proposal, Nonrepresented Group Compensation, AFSCME Courthouse and Professional Mediation Process, Bloomfield Manor Compensation Proposal)

14. Return to Open Session - Possible Action

E. Other

15. April 2-14 New Board Orientation Sessions

16. March 18 Board Events

4. Next Meeting Date: 6:00 p.m., Tuesday, April 8, 2008.

5. Adjournment.

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