

**PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes

**AGENDA**

**Administrative Services Committee**

**6:00 p.m., Tuesday, April 8, 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. Dana Perry
  - (a) Roll Call.
  - (b) Certification of open meetings law notice.
  - (c) Approval of April 8, 2008 agenda and minutes of the March 11, 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. Treasurer’s Report
    1. 2007 Annual Report – possible action
  - B. Finance Department
    2. Revolving Loan Fund
      - A. Summary
      - B. Harvest Market Update
      - C. Updated Application Form
    3. Federal Legislation on Personal Use of Cell Phone Tax Exemption (HR 5450) – possible action
    4. Sales Tax Report
    5. Highway Department Financial Update
    6. 2008 Quarterly Financial Statements
    7. Lands’ End/Sears Property Tax Appeal Update
  - C. Personnel Department
    8. Health Department Tobacco Control Expansion Funding Grant and Request to Extend Workforce Development Contract Position – possible action
    9. Review of Employment including Training Activity.
    10. Review of Labor Relations Activity
    11. 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. (Nonrepresented Group Compensation, AFSCME Courthouse and Professional Mediation Process, Bloomfield Manor Compensation Proposal)

12. Return to Open Session - Possible Action

E. Facilities

13. Mowing Bids

F. County Administrator/Other

14. Grants Update – possible action

4. Next Meeting Date: 6:00 p.m., Tuesday, May 13, 2008.

5. Adjournment.

Posted: \_\_\_\_/\_\_\_\_/\_\_\_\_ at \_\_\_\_:\_\_\_\_.m.