

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

**AGENDA**  
**Administrative Services Committee**  
**6:00 p.m., Tuesday, July 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. Bill Ehr
  - (a) Roll Call.
  - (b) Certification of open meetings law notice.
  - (c) Approval of July 8, 2008 agenda and minutes of the June 10, 2008 and June 24, 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. Paperless County Board Agenda

**County Treasurer**

2. Delinquent Tax Penalty Option

**Personnel Department**

3. Circuit Court AIM (Assess, Inform and Maintain) Program Coordinator Position Description – possible action
4. Compensation Study Bid Follow Up - possible action
5. Highway Department Modified Eligibility List Proposal
6. Recruitment/Employment Activities (including Highway Commissioner Recruitment status)
7. Review of Labor Relations Activity
8. 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. (AFSCME Courthouse and Professional Mediation/Arbitration Process, Sheriff's Department Teamsters)
9. Return to Open Session - Possible Action

**Finance Department**

10. Sales Tax Monthly Report
11. Revolving Loan Summary
12. 2<sup>nd</sup> Quarter Financial Report
13. Summary of Hours Spent on Flood
14. Highway Department Budget Deficit Update – possible action
15. 2009 Budget

**County Administrator/Other**

16. Monthly Report
  17. Strategic Planning Dates– possible action
  18. Bid Specification Development/Preparation
4. Next Meeting Date: 6:00 p.m., Tuesday, August 12, 2008.
  5. Adjournment.

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

