

**PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes

**AGENDA**

**Administrative Services Committee**

**6:00 p.m., Tuesday, August 12, 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 August 12, 2008 agenda and minutes of the July 8, 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. SUN Computer Request

**Personnel Department**

2. Commission on Aging Position Change – possible action
3. Planning and Development Department Staff Vacancy/Position Elimination – possible action
4. Emergency Management Coordinator Update
5. Compensation Study Update
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, Highway Grievances)
9. Return to Open Session - Possible Action

**Finance Department**

10. Health & Human Services Building – Bond Project Update
11. Bloomfield Manor 2008 Compensation Budget Adjustment Resolution – possible action
12. Sales Tax Monthly Report
13. Revolving Loan Summary
14. 2009 Budget Overview and Scheduling Budget Review Sessions – possible action

**County Administrator/Other**

15. Employee Conference – Training Activity Costs
  16. Board Member Per Diem – Mileage Issue from 7-15-08 Board Meeting – possible action
  17. Monthly Report
  18. Strategic Planning
  19. Bid Specification Development/Preparation
4. Next Meeting Date: 6:00 p.m., Tuesday, September 9, 2008.
  5. Adjournment.

Posted: 08/07/2008 at 10:07 a.m.