

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

6:00 p.m., Tuesday, January 13, 2009

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 January 13, 2009 agenda and minutes of the December 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

Personnel Department

1. ADRC Staffing Contract with SW WI Workforce Development Board – possible action
2. Compensation Study – Special Committee meeting – 6:00 p.m., Monday, January 26
3. Recruitment/Employment/Training/Labor Relations Activities
4. 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, PEHP Plan, Highway Grievances - Arbitration, Nonrepresented Group Compensation)

5. Return to Open Session - Possible Action

Finance Department

6. Sales Tax Monthly Report
7. Revolving Loan Application (Gullickson) Request – possible action 6:15 p.m.
8. Fund Balance Policy – possible action
9. 2007 Audit Report Presentation – Johnson & Block CPA – Tuesday, January 20, 2009

County Administrator/Other

10. Clerk of Court Staffing
 11. Organizational Chart - possible action
 12. Federal Stimulus Projects
 13. Monthly Report
 14. Strategic Planning Issue Report – possible action
4. Next Meeting Dates: 6:00 p.m., Monday, January 26 2009 (Special Meeting – Compensation Study Report)
6:00 p.m., Tuesday, February 10, 2009.
5. Adjournment.

Posted: 01/08/2008 at 4:57 P.M.