

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

6:00 p.m., Monday, January 26, 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 26, 2009 agenda.

2. Report from committee members and an opportunity for members of the audience to address the committee.

3. Department Reports

Closed Session

The Committee shall entertain a 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, Bloomfield Manor Personnel Issue, Emergency Management Coordinator Position and pursuant to s.19.85(1) (c)(e), and/or (f), Stats., to discuss compensation or performance evaluation data, including personal and/or disciplinary histories, if any, related to certain County employees, as well as the competitiveness of current County compensation provided to those employees, as part of determining compensation for or negotiations over compensation with those employees. The Committee may take action in closed session if appropriate and permitted by law.

Return to Open Session - Possible Action

4. Next Meeting Date: 6:00 p.m., Tuesday, February 10, 2009.

5. Adjournment.

Posted: 01/22/2009 at 4:58 p.m.