

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

***** AMENDED AGENDA *****

Administrative Services Committee

6:00 p.m., Tuesday, February 10, 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 February 10, 2009 agenda and minutes of the January 13, 2009 Administrative Services Committee.(Refer to January 20, 2009 County Board meeting agenda packet for minutes.)
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports

Personnel Department

1. Compensation Study – Special Committee meeting – 6:00 p.m., Monday, February 23
2. Recruitment/Employment/Training/Labor Relations Activities
3. 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, AFSCME Highway Negotiations, Highway Grievances - Arbitration, Nonrepresented Group Compensation, **Clerk of Court Staffing**)

4. Return to Open Session - Possible Action

Finance Department

5. Preliminary 2008 Year End Financial Results
6. Sales Tax Monthly Report
7. 2010 Budget Planning
8. Revolving Loan Application Recommendations from Iowa Co. EDC
9. Fund Balance Policy – possible action

County Administrator/Other

10. Committee Restructuring Survey Feedback

11. Federal Stimulus Projects Update

12. Monthly Report

13. Strategic Planning Issue Report – possible action

A. Adopt Mission Statement

B. Adopt Top Four Issues

14. Chicago Olympic Bid – Iowa-Dane County Bicycling Events

4. Next Meeting Dates: 6:00 p.m., February 23, 2009 (Special Meeting – Compensation Study Report)

6:00 p.m., Tuesday, March 10, 2009.

5. Adjournment.

Posted: 02/06/2009 at 10:02 a.m.