

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

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

AGENDA

Administrative Services Committee

6:00 p.m., Tuesday, April 14, 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 April 14, 2009 agenda and minutes of the March 10, 2009 Administrative Services Committee. (Refer to March 17, 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

Treasurer

1. 2008 Annual Report
2. Preliminary August 20th Final Settlement of 2008 Taxes Collected in 2009

Information Systems

3. 1st Quarter Activity Report
4. Back Up – Disaster Recovery Project Proposal
5. Request to Replace Air Conditioning Unit for Server Rack

Finance Department

6. Sales Tax Monthly Report
7. Financial Reports:
 - A. Highway 2008 Year End Report
 - B. Updated 2008 year End Financial Report
 - C. 1st Quarter 2009 Financial Report
8. Proposed Carryover Funds
9. State Budget Update
10. 2010 Budget Planning and Scheduling Meeting with Department Heads
11. Revolving Loan Fund – possible action
 - A., Year To Date Report
 - B. History Analysis
 - C. Application Recommendations from Iowa Co. EDC

****D. Walker House – Subordination Agreement/Resolution**

12. Fund Balance Policy – possible action
13. Resolution Opposing Governor’s Revisions to Prevailing Wage

Personnel Department

14. Emergency Management Coordinator Update
15. Recruitment/Employment/Training/Labor Relations Activities
16. 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 Negotiations, Sheriff’s Department Chapter 59 Grievances, AFSCME Highway Negotiations, Four 10-hour Workday, Highway Grievances - Arbitration, Nonrepresented Group Compensation, Clerk of Court Staffing)

17. Return to Open Session - Possible Action

County Administrator/Other

18. Federal Stimulus Projects Update
19. Proposed Resolutions
 - A. Supporting 911 Phone Surcharge Legislation
 - B. Opposing Governor’s Changes to Insurance Laws and 2009 SB 20
20. Monthly Report

4. Next Meeting Dates: 6:00 p.m., May 12, 2009.
5. Adjournment.

Posted: 04/13/2009 at 11:13 a.m.