

PUBLIC NOTICE OF MEETING
Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA
Administrative Services Committee
6:00 p.m., Tuesday, May 12, 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 May 12, 2009 agenda and minutes of the April 14, 2009 Administrative Services Committee.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports

Finance Department

1. Joint Meeting with County Department Heads and Elected Officials – 6:00 p.m.
2. 2008 Financial Report
3. Carryover Resolution/Update
4. Budget Amendments/Transfers Resolutions – possible action
 - a. 2008 Amendments & Transfers
 - b. 2009 Amendments & Transfers
5. Fund Balance Policy – possible action

Personnel Department

6. Sheriff's Department Part-Time Detective Proposal – possible action
7. Child Support – Social Services Staffing – possible action
8. Highway Vacation Grievance Arbitration Award
9. Union Negotiations Cost Savings
10. Recruitment/Employment/Training/Labor Relations Activities

11. 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, Nonrepresented Group Compensation,)

12. Return to Open Session - Possible Action

County Administrator/Other

13. State Budget Update/Proposed Resolutions – possible action

- A. Opposing AB 149 Reducing Interest Rate on Delinquent Tax Properties

Next Meeting Dates: 6:00 p.m., June 9, 2009.

4. Adjournment.

Posted:05/07/2009 at 4:33p.m.