

**PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes

**\*\*\* AMENDED AGENDA \*\*\***

**Administrative Services Committee**

**6:00 p.m., Tuesday, July 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 July 14, 2009 agenda and minutes of the June 9 (refer to June 16 County Board meeting.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports

**Information Systems**

1. Quarterly Report
2. Computer Equipment Donation – possible action
3. Computer Aided Dispatch/GIS Upgrade Project Quote – possible action

**Finance Department**

6. Revolving Loan Program
  - A. Summary
  - B. Request from Heartwood Farms – Laura Daniels
  - C. Dodge Point Country Club
  - D. Walker House Update
  - E. New Application Requests(s)
7. Sales Tax Report
8. 2009 Budget
  - A. 2nd Quarter Financial Report
  - B. Current year Cost Savings
9. 2010 Budget Planning & Oneida County Template Information

**County Administrator/Other**

10. Furlough Proposal – possible action
11. Monthly Report

**Personnel Department**

12. Recruitment/Employment/Training/Labor Relations Activities

13. State Budget – Prevailing Wage Implementation

14. County funds and resources and a compensation study and report, as they relate to possible general recommendations to the County Board regarding compensation adjustments, evaluation systems, evaluation criteria, and Consultant recommendations related to reorganization e.g., Bloomfield Manor, etc. The Committee may take appropriate action.

15. Closed Session

The Committee shall entertain motion to go into Executive Session pursuant to:

- 1.) 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 Arbitration, Sheriff’s Department Teamsters Negotiations, Sheriff’s Department Chapter 59 Grievances, AFSCME Highway Negotiations, Teamsters WERC Complaint, **Employee Incident**)
- 2.) Sec. 19.85(1) (c) (e), Stats., to discuss specific and comparative employee compensation, in light of evaluation and performance issues. The Committee may take action in closed session, if necessary and appropriate.

16. Return to Open Session - Possible Action

Next Meeting Dates: 6:00 p.m., August 11, 2009.

4. Adjournment.

Posted: \_\_\_\_/\_\_\_\_/\_\_\_\_ at \_\_\_\_:\_\_\_\_ .m.