

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

5:30 p.m., Tuesday, August 11, 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 August 11, 2009 agenda and minutes of the July 21 meeting.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports

Treasurer

1. Tax Collections Report

Finance Department – Possible Action

2. Independent Contract Agreements
3. 2010 Budget Planning & Oneida County Template Information
4. Tourism Ads: Hidden Valley and Uplands
5. Request to Support Regional Broadband

Personnel Department

6. Recruitment/Employment
 - A. Review of Current Vacancies – Possible Action
 - Emergency Management Coordinator
 - Highway Department Vacancy from Patrol Retirement
 - Two Land Conservation Professional Positions
 - B. Staffing Requests – Possible Action
7. Compensation Study Update
8. Discussion of Interim County Administrator role – Possible Action

9. 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, Nepotism Complaint, Bargaining Implications of Voluntary and Mandatory Furlough Plans, Highway Grievance Arbitration)
The Committee may take action in closed session, if necessary and appropriate.

10. Return to Open Session - Possible Action

11. County Break Policy – Possible Action

Next Meeting Dates:

4. Adjournment.

Posted: 08/10/2009 at 8:57 a.m.