

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

6:00 p.m., Tuesday, September 8, 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 September 8, 2009 agenda and minutes of the August 24 meeting.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports
 - Finance Department**
 1. Hazard Mitigation Plan Funding – Possible Action
 2. Department Budgets – Information Systems, Personnel, Finance, County Treasurer, and County Clerk.
 3. Revolving Loan – Dodge Point Country Club Subordination Request – Possible Action
 4. Bloomfield Manor Financial Statements as of June 30, 2009 – Possible Action
 5. Bloomfield Manor Audit Report – Possible Action
 6. Blackhawk Lake Audit Report – Possible Action
 7. Review of Veterans Service Officer Position – Possible Action
 8. 2010 Budget Planning
 - Personnel Department**
 9. Review the Iowa County Administrator Position Description – Possible Action
 10. Review proposal from Southwest Wisconsin Workforce Development Board to assist the Administrator Recruitment Committee – Possible Action
 11. Set the Salary Range for the Recruitment of the County Administrator – Possible Action
 12. Auxiant Dental Plan 2010 Administrative Fee – Possible Action
 13. Review and Update Current Vacancies – Possible Action
Emergency Management Coordinator

Two Land Conservation Professional Positions
I.S. Technical Support Specialist
Health Department Temporary Employees for Flu Vaccinations

14. Emergency Management Interview Panel – Possible Action
15. Flexible Spending Plan – Employee Case Review – Possible Action
16. The Administrative Services 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 Arbitration, Sheriff's Department Teamsters Negotiations, Sheriff's Department Chapter 59 Grievances, AFSCME Highway Negotiations, Teamsters WERC Complaint)
The Committee may take action in closed session, if necessary and appropriate.
17. Return to Open Session - Possible Action

Next Meeting Dates:

4. Adjournment.

Posted: 09/042009 at 9:06 a.m.