

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

6:00 p.m., Tuesday, October 13, 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 October 13, 2009 agenda and minutes of the October 12, 2009 meeting.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports

Finance Department

1. Recommendation forwarded from the Economic Development, Extension and Property Committee to include the purchase of a portable metal detector at a cost of \$3,000 in the 2010 budget – Possible Action
2. September 30, 2009 Revenue & Expenditure Statements – Possible Action.
3. Bloomfield Pay Date – Possible Action.
4. 2010 Budget – Possible Action

Personnel Department

5. Request for approval to fill Highway Department vacancy – Possible Action
6. Discussion of 2010 County Board of Supervisors' rates of per diem pay – Possible Action.
7. Discussion of County Resignation Policy, including Exit Interview Process – Possible Action.
8. Discussion of County Nepotism Policy – Possible Action
9. Discussion of County Employee Drug Testing Practices – Possible Action
10. Review and Update Current Vacancies – Possible Action

County Administrator

Emergency Management Coordinator

Two Land Conservation Professional Positions

I.S. Technical Support Specialist

Health Department Temporary Employees for Flu Vaccinations

11. 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 Contract Arbitration, Sheriff's Department Chapter 59 Grievances, AFSCME Highway Negotiations, Professional Employee Disciplinary Action Grievance)
The Committee may take action in closed session, if necessary and appropriate.

12. Return to Open Session - Possible Action

Next Meeting Date: Monday, November 9, 2009

4. Adjournment.

Posted: ____/____/____ at ____:____.m.