

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

AGENDA
Administrative Services Committee
6:00 p.m., Monday, March 8, 2010
Iowa County Board Room
222 North Iowa Street
Dodgeville, Wisconsin 53533

Notify Personnel Department or Finance Department no later than 4:00 p.m. (or 1 hour prior to the start if starting before 4 p.m.) of the meeting date if you are unable to attend

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 March 8, 2010 agenda and minutes of the February 8, 2010 meeting.
2. Report from committee members and an opportunity for members of the audience to address the committee.

3. Department Reports:

County Treasurer

1. Property Tax Collections.

County Administrator:

2. Discussion of the Recommendation from the Justice Committee on AED Training.
3. Administrator's Report.

Finance Department

4. Resolution Recommending Budget Amendments for Wage/Salary Changes for 2008 – Possible Action.
5. Resolution Recommending Budget Amendments for Wage/Salary Changes for 2009 – Possible Action.
6. Resolution Recommending Budget Amendments and Transfers for 2009 – Possible Action.
7. Resolution Recommending Carryover Accounts from 2009 to 2010 – Possible Action.
8. Resolution Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget – Possible Action
9. Update and Status on litigation concerning Health & Human Services Building.

10. Update on the Health & Human Services Building expenses to date.
11. Discussion and expectations of Administrator duties related to staffing.
12. Updated Preliminary December 31, 2009 Revenue & Expenditure Statements

Personnel Department

13. Review and Update of Sheriff's Department Investigator Job Description – Possible Action.
14. Request for Approval to fill Social Worker Vacancy due to a Promotion to Social Work Supervisor – Possible Action.
15. Veterans Service Officer proposal to upgrade Department Assistant Position – Possible Action.
16. Employment Activity Report:
 - a. Sheriff's Department Dispatcher/Correctional Officer
17. 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. (Highway Dept Grievance Arbitrations (2), Professional Employee Arbitration, Sheriff's Department Arbitrations (2), Sheriff's Department Discipline Case)
The Committee may take action in closed session, if necessary and appropriate.
18. Return to Open Session – Possible Action.

Next Meeting Date: Monday April 12, 2010

4. Adjournment.

Posted: 3/4/2010 at 4:20 p.m.