

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

AGENDA
Administrative Services Committee
6:00 p.m., Monday, April 12, 2010
Iowa County Board Room
222 North Iowa Street
Dodgeville, Wisconsin 53533

Notify County Administrator, 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 April 12, 2010 agenda and minutes of the March 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. 2009 Annual Report – Possible Action.

Information Systems

2. Quarterly Report – Possible Action.

County Administrator:

3. Administrator's Report.
4. Department of Social Services – Family Care Payment – Possible Action.

Finance Department

5. Resolution Setting Fee For “Basic Guide to Divorce/Legal Separation Booklet” – Possible Action.
6. Resolution Recommending Budget Amendments and Transfers for 2009 – Possible Action.
7. Resolution Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget – Possible Action.
8. Update on the Health & Human Services Building expenses to date – Possible Action.
9. Updated Preliminary December 31, 2009 Revenue & Expenditure Statements – Possible Action.

10. March 31, 2010 Revenue & Expenditure Statements – Possible Action.

Personnel Department

11. Review of County Board of Supervisors orientation meeting agenda.

12. Review of Proposed Suspension of Government Operations Policy – Possible Action.

13. Review of Proposed AED & CPR Training Policy – Possible Action.

14. Employment Activity Report:

- a. Sheriff's Department Dispatcher/Correctional Officer Update
- b. DSS Social Worker Vacancy
- c. Limited Term Public Health Nurse Pool

15. 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 Scheduled Arbitrations (2), Additional Sheriff's Department Arbitration Filing, Sheriff's Department Discipline Case, Scheduled Highway Dept Labor Contract Negotiations)

The Committee may take action in closed session, if necessary and appropriate.

16. Return to Open Session – Possible Action.

Finance Department

17. The Administrative Services Committee shall entertain motion to go into Executive Session pursuant to Sec. 19.85 (1) (g) Wisconsin Statutes, for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (To confer with legal counsel concerning ongoing litigation issues with the Health and Human Services Building and responses by the County.)

The Committee may take action in closed session, if necessary and appropriate.

18. Return to Open Session – Possible Action.

Next Meeting Date: Monday May 10, 2010

4. Adjournment.

Posted: 04/09/2010 at 3:11 PM
Kristy Spurley, Deputy County Clerk