

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

6:00 p.m., Monday, June 7, 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. Dwayne Hiltbrand
2. Roll Call.
 - (a) Reading of certification of open meetings law notice.
 - (b) Approval of June 7, 2010 agenda and minutes of the May 10, 2010 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee.
4. Department Reports:

Information Systems

- a) County Issued email addresses for County Board – Possible Action.
- b) Treasurer’s Department Archival System – Possible Action.
- c) Highway Department AutoCAD System – Possible Action.
- d) Courthouse Security System – Possible Action.

County Administrator:

- e) Administrator’s Report.
- f) Contract with ATTIC Correctional Services, Inc to provide Aftercare Services for Clients Successfully Completing the OWI Pre-Trial Program – Possible Action.
- g) Establishing Financial Authority for Change Orders and Other Cost Associated with the Health & Human Services Building Project – Possible Action.

Finance Department

- h) Revolving Loan Fund Program
- i) 2011 Budget
- j) Paint Program Resolution – Possible Action.

- k) Resolution Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning, conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc., (CWI) and the Wisconsin Counties Association (WCA), with Support from the Wisconsin Economic Development Institute (WEDI) – Possible Action.

Personnel Department

- l) Review of Suspension of Operations Policy Draft approved by Justice Committee – Possible Action.
- m) Review of Policy Governing Temporary Position Reclassification as it applies to Veterans Service Specialist and the extended absence of the Veterans Service Officer – Possible Action.
- n) Employment Activity Report:
 - Highway Construction Crew Lead
 - Sheriff's Department Patrol Officer Resignation
 - Director of Court Ordered Programs Resignation
- o) 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)
 - The Committee may take action in closed session, if necessary and appropriate.
- p) Return to Open Session – Possible Action.

5. Motion to set the next meeting date for Tuesday July 13, 2010 and adjourn.

Posted: 06/03/2010 at 3:05 p.m.