

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

AGENDA
Administrative Services Committee
6:00 p.m., Tuesday, October 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. Dwayne Hiltbrand
2. Roll Call.
 - (a) Reading of certification of open meetings notice.
 - (b) Approval of October 12, 2010 agenda and minutes of the September 14, 2010 meeting.
3. Report from committee members and an opportunity for members of the audience to address the committee.
4. Department Reports:

Personnel Department

- a) Review of proposed Iowa County Volunteer Employee Policy – Possible Action
- b) Review of proposed Iowa County Cell Phone Use Guidelines – Possible Action
- c) Employment Activity Report:
 1. Land Conservation Department Limited Term Department Assistant
 2. Land Conservation Department regular Department Assistant vacancy

County Administrator:

- d) Update on emergency replacement of Wireless Equipment at Bloomfield
- e) Long Range Planning priority updates
- f) Schedule and progress of HHS Building
- g) Annual County Board meeting update

Finance Department

- h) September 30, 2010 Financial Reports – Possible Action.
- i) 2011 Budget – Possible Action.
- j) 2009 Audit Report – Possible Action.
- k) Revolving Loan Program – Possible Action.

5. Motion to set the next meeting date for Tuesday November 2, 2010 and adjourn.

Posted: 10/07/2010 at 3:56 p.m.
Kristy Spurley
Deputy County Clerk