

**\*\*\*AMENDED\*\*\***

**PUBLIC NOTICE OF MEETING**  
Pursuant to Sec. 19.84, Wisconsin Statutes  
**AGENDA**  
**Administrative Services Committee**  
**6:00 p.m., Tuesday, December 14, 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.**

**3. Consent Agenda:**

(a) Reading of certification of open meetings notice.

(b) Approval of December 14, 2010 agenda.

(c) Approval of minutes of the November 2, 2010 meeting.

(d) Department/Annual Reports:

Information Technology:

1) Update on Sheriff's Department CAD Software

Personnel:

2) Employment Activity Report:

a. Highway Department Seasonal Labor Hire

b. Highway Department Second Mechanical Vacancy

(e) Report from committee members and an opportunity for members of the audience to address the committee.

**Motion to approve Consent Agenda items.**

**4. Discussion/Action Agenda:**

Personnel:

- a) Change in third party administrator for self-funded Employee Dental Plan – Discussion/Action.
- b) Change in Carrier for employee voluntary disability insurance plans – Discussion/Action.
- c) 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. (Sheriff's Dept Labor Contract Negotiations, Courthouse Employees Labor Contract Negotiations, Professional Employees Labor Contract Negotiations, Proposed Employee Benefit Changes)

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

- d) Return to Open Session – Possible Action.

County Administrator:

- e) Budgeting For Outcomes and setting the 2012 Budget Calendar – Discussion/Action.
- f) Recognition of Key Players in the Health and Human Services Center Opening – Discussion/Action.
- g) **\*\*\*Approval of HHS Center Cleaning Contract with ServiceMaster of Madison (fixed for 3 years).**
- h) **\*\*\*Approval of multi-year recycling/waste hauling agreement with Town & Country Sanitation of Boscobel (up to five years @ 3% per year).**

Finance:

- i) Fund Balance Reporting and Governmental Fund Type Definitions (GASB Statement No. 54) – Discussion/Action.
- j) November 30, 2010 Financial Reports – Discussion/Action.

5. *Motion to set the next meeting date for Tuesday, January 11, 2011 and adjourn.*

\*\*\*Posted: 12/13/2010 at 11:20 am

Greg Klusendorf, County Clerk