

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

6:00 p.m., Wednesday, September 19, 2012

Health and Human Services Center

Community Room

303 West Chapel 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. Carol Anderson, Chair

2. Roll Call.

3. Certification of open meeting notice

4. Consent Agenda:

a) Approval of September 19, 2012 agenda.

b) Approval of minutes of the September 11, 2012 meeting (will be distributed at the September 18, 2012 County Board Meeting).

5. Report from Committee members and an opportunity for members of the audience to address the committee.

6. Discussion/Action Agenda:

Department Budgets:

a) Bloomfield Healthcare & Rehabilitation Center

b) Clerk of Court

c) Highway Department

d) Sheriff's Department

e) Finance Department

Personnel Department Matters:

f) Compensation: Continue discussion on setting criteria to determine which employers should be used for comparison purposes for compensation and other matters – Discussion/Action.

(1) Establishing baseline criteria for comparable employer wage matches.

(2) Determining how many positions/classifications are to be evaluated.

(3) Engaging the services of paid consultants versus finding "free" resources internally.

(4) Engaging with the other 42 Counties in sharing information and receiving information.

Finance Matters:

g) Update on the 2013 Budget – Discussion/Action.

h) August 31, 2012 Financial Statements.

7. Motion to set the next meeting date for Tuesday October 9, 2012 and adjourn.

Posted: ____/____/____ at ____:____.m.