

State of Wisconsin County of Iowa	AGENDA ADMINISTRATIVE SERVICES COMMITTEEMEETING Tuesday, June 11, 2013 5:00 p.m. Community Room – Health and Human Services Bldg. 303 West Chapel Street Dodgeville, Wisconsin	2013-06
--------------------------------------	---	---------

Item		
1)	Call the meeting to order. Note start time at 5:00 p.m.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present c) Approval of this Agenda d) Approval of the minutes of the April 9, 2013 meeting.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	2014 Budget Process – discussion and possible action on defining: <ol style="list-style-type: none"> 1. Outcome Based Budgeting 2. Performance Based Budgeting 3. Evidence Based Budgeting (Program) 4. Zero Based budgeting 	2014 Budget
5)	Iowa County Fair Board Financial Update and 2014 Budget Request – discussion and possible action	Fair Board
6)	Iowa County Area Economic Development Corporation Report- Discussion and possible action	Economic Development
7)	Employment Activity Report <ol style="list-style-type: none"> i. Half Time County Administrator Dept. Assistant – 18 applications received as of 5-30-13. Preparation underway for future interviews. ii. Limited Term Dept Assistant – Two additional LTE Dept Assistants hired, to start in June, to augment current LTE list. iii. Public Health Officer/Director –position remains posted. SW WI WDB has initiated new recruitment campaign the week of May 27. iv. Half Time Treasurer Dept. Assistant –Recruitment started week of May 22. First review of applications scheduled for June 10. v. Economic Support Specialist Assistant – Recruitment started May 24. First review of applications scheduled for June 10. vi. Bloomfield Healthcare Dishwasher – Interviews week of May 21st and June 3rd. vii. Bloomfield Healthcare Director of Nursing –recruitment ongoing. viii. Bloomfield Healthcare PRN & FT/PT CNA- New Hires started on 5/14/13; Interviews conducted week of June 3rd, ongoing recruitment ix. Bloomfield Healthcare RN’s- Interviews conducted week of June 3rd; recruitment ongoing x. Bloomfield Healthcare Nurse Manager – Interviews conducted week of June 3rd. xi. Bloomfield Healthcare PT Cook – Interviews week of May 21st and June 3rd. xii. Bloomfield Healthcare Environmental Services Director – position currently being evaluated in response to proposed changes to responsibilities 	Employment

Tuesday, June 11, 2013

AGENDA

ADMINISTRATIVE SERVICES COMMITTEEMEETING

Tuesday, June 11, 2013 5:00 p.m.

Community Room – Health and Human Services Bldg.

303 West Chapel Street

Dodgeville, Wisconsin

State of
Wisconsin
County of
Iowa

2013-06

8)	Highway Department Financial Plan & report back to committee pursuant to March 12, 2013 action– Discussion and possible action	Highway Financial Plan
9)	Revolving loan and waiver of notice of tax deed application/redemption. - Discussion and possible action	Revolving loan waiver
10)	Tax Software Purchase & Financing – Discussion and possible action	Tax Software
11)	Resolution Recommending Budget Amendment for 2013 - Transfer of Funds from the Contingency to Information Technology for the Purchase of Tax Software – discussion and possible action	Transfer of Funds
12)	Resolution Recommending Budget Amendment for 2013 - Transfer of Funds from the Contingency to Sheriff’s Department for Humane Society - Discussion and possible action	Transfer of Funds
13)	Preliminary Quarterly Financial Report for 4/30/13 - Discussion and possible action	Preliminary Quarterly Financial
14)	Motion to set the next meeting date and adjourn.	Adjourn

Committee Chair Approved: **Yes/No**

Amended: **Yes/No**

Agenda Created/Amended: Date: 6/6/2013 Initials: cbk/ag

Posting Verified by County Clerk/Deputy Clerk: Date _____ Initials _____