

Tuesday, October 8, 2013

AGENDA

ADMINISTRATIVE SERVICES COMMITTEEMEETING

Tuesday, October 8, 2013, 6:00 p.m.

Community Room – Health and Human Services Bldg.

303 West Chapel Street

Dodgeville, Wisconsin

State of
Wisconsin
County of
Iowa

2013-10

Item		
1)	Call the meeting to order. Note start time at 6:00 p.m.	Call to Order
2)	<ul style="list-style-type: none"> a) Consent Agenda b) Roll Call – Members Present c) Approval of this Agenda d) Approval of the minutes of the September 10, 2013 meeting. 	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	ADRC staff step increases – Discussion/Possible action	ADRC Step increases
5)	Planning & Zoning Committee recommendation updating fees for 2014.	Fee Changes
6)	Update on County Action Related to Affordable Care Act Compliance	Affordable Care Act Update
7)	Review of Compensatory Pay Policy – Discussion/Possible Action	Compensatory Policy Review
8)	Annual Review of Flexible Spending Plan Subsidy – Discussion/Possible Action	Flexible Spending Plan
9)	Review of MTO Policy – Discussion/Possible Action	MTO Review
10)	2014 Budget – Discussion/Possible action <ul style="list-style-type: none"> • Review and Recommend proposed revenue assumptions • Review and Recommend proposed staffing changes • Review and Recommend proposed departmental restructuring • Review and Recommend preliminary 2014 Budget • Review and Recommend preliminary 2014 Property Tax Levy 	2014Budget
11)	August Financials – Discussion/Possible Action	Financials
12)	Cobb-Highland Recreation Commission (Blackhawk Lake Recreation Area) December 31, 2012 Audited Financial Statements – Discussion/Possible action	Audited Financial Statements
13)	Date and time for November 2013 meeting and motion to adjourn.	Adjourn

Committee Chair Approved: **Yes/No**

Amended: **Yes/No**

Agenda Created/Amended: Date: __10/01/13__ Initials: cbk/ag

Posting Verified by County Clerk/Deputy Clerk: Date __10-2-2013 @ 10:19 am_ Initials __KKS__