

Tuesday, November 5, 2013

State of  
Wisconsin  
County of  
Dodge

**AGENDA**  
**ADMINISTRATIVE SERVICES COMMITTEE MEETING**  
**Tuesday, November 5, 2013, 6:00 p.m.**  
**Community Room – Health and Human Services Bldg.**  
**303 West Chapel Street**  
**Dodgeville, Wisconsin**

**For information regarding access for the disabled please call 935-0399**

Item	<b>**Amended to add agenda item #7</b>	<b>AMENDED</b>
1)	Call the meeting to order – Note start time at 6:00 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 October 8, 2013 meeting.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Review 2014 Standing Committee & Board Meeting Schedule – Discussion/Possible Action	2014 Meeting Schedule
5)	Wood County Resolution in support of a nonpartisan procedure for preparation of legislative and congressional redistricting plans.	Re-districting Resolution
6)	Update on Sheriff Department Teamsters Negotiations – Discussion Only	Negotiations Update
7)	<b>** Amend the County's Flexible Spending Account Plan to add a rollover option per U.S. Department of Treasury</b>	FSA Plan
8)	Employment Activity Report – See attached	Employment Report
9)	Wisconsin Counties Credit Rating Summary Update	Credit Rating Update
10)	2014 Proposed Budget Status Review and Possible Action. a) Review changes to prior proposed budget b) Review revenue/expenditure projections c) Review proposed Tax Levy Resolution d) Review proposed Budget Resolution	2014 Budget
11)	County Audit Review and Possible Action – a) Receive and review 2012 County Audit b) Review and discuss current contract on audit firm (Please bring your copy of the Audit Report)	Audit Process
12)	Review and Discuss September 30 <sup>th</sup> Financial Summary and exception report	September Financials
13)	Date/time and possible agenda items for the December 2013 meeting and motion to adjourn.	Adjourn

Committee Chair Approved:  Yes /  No

Amended:  Yes /  No

Agenda Created/Amended: \_\_\_\_\_ Date: 11/4/2013 at 1:00 p.m. Initials: RRH

Posting Verified by County Clerk/Deputy Clerk: \_\_\_\_\_ Date \_\_\_\_\_ Initials \_\_\_\_\_