

Tuesday, April 8, 2014

**AGENDA**

**ADMINISTRATIVE SERVICES COMMITTEEMEETING**

**Tuesday, April 8, 2014, 6:00 p.m.**

**Community Room – Health and Human Services**

**303 W. Chapel Street**

**Dodgeville, Wisconsin**

State of  
Wisconsin  
County of  
Iowa

2014-04

Item		
1)	Call the meeting to order. Note start time at 6:00 p.m.	Call to Order
2)	Roll Call – Members Present	Roll Call
3)	Consent of Agenda a) Approval of this Agenda b) Approval of the minutes of the March 11, 2014 meeting.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5)	Highway Staffing Plan Update – Discussion/possible action	Highway Staffing
6)	Tentative Agreement with the Sheriff's Department Teamsters # 695 Bargaining Group for a proposed 2013-2015 labor agreement as recommended by the Management Bargaining Committee. Discussion/possible action	Teamsters Tentative Agreement
7)	April 2014 Employment Activity Report: i. Sheriff's Dept. Dispatcher/Correctional Officer (1) – Written Exam administered on 03/27 ii. Sheriff's Department Patrol Deputy (2) – Written Exam administered on 03/27 iii. Highway Accountant Specialist – New hire starts April 7 iv. Treasurer Department Assistant: New hire started March 24. v. Highway Crew Lead (2) – Recruitment started 03/18 vi. Bloomfield Healthcare Employee Relations Assistant PT – Recruitment started 03/17 vii. Bloomfield Healthcare PRN & FT/PT CNA –New hires started 04/01; ongoing recruitment. viii. Bloomfield Healthcare PT RN/LPN – New hire started 04/01; ongoing recruitment.	Employment Report
8)	Compensation/classification study update	Compensation/ classification Study Update
9)	MTO Policy Review – Discussion/possible Action	MTO Policy
10)	Results of the County's IRS Audit	IRS Audit
11)	December 31, 2013 and March 31, 2014 preliminary end of month financial statements – Discussion/Action	Preliminary Financial Statements
12)	Request for Proposal for Audit Services - Discussion/possible action	Audit Services
13)	Date and time for April 2014 meeting and motion to adjourn.	Adjourn

Committee Chair Approved: Yes/No

Amended: Yes/No Agenda Created/Amended: Date: 4/4/14 Initials: CBK/AG

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

