

MINUTES
Iowa County – Administrative Services Committee
June 24, 2008

1. The Administrative Services Committee met in the UW Extension Conference Room of the Iowa County Courthouse in the City of Dodgeville on Tuesday, June 24, 2008 at 5:00 p.m. and was called to order by Chairman Bill Ehr.

2. Roll call was taken.

Committee members present: Sups. Carol Anderson, Diane McGuire, Tom Mueller, Bill Ehr, Eric Anderson, Mark Masters, Dwayne Hiltbrand and Peter Berg. Excused/absent: Dave Bauer.

Also present: Compensation Consultants Charles Carlson (via conference phone) and Robert Bjorkland, Personnel Director Bud Trader and Randy Terronez, County Administrator.

3. Motion by Sup. Eric Anderson second by Sup. Diane McGuire to approve the certification of the meeting. Motion carried.

5. Motion by Sup. Peter Berg, second by Sup. Eric Anderson to approve the amended agenda for this June 24, 2008 meeting. Motion carried.

6. Motion by Sup. Eric Anderson, second by Sup. Diane McGuire to postpone the minutes of the June 10, 2008 Administrative Services Committee meeting as distributed. Motion carried.

6. Open session – Comments from audience /Committee members: None.

7. Old Business: None

8. New Business

A. Personnel Department

Compensation Study Consultant Interviews

The Committee members interviewed the following consultants for the County's compensation study:

Charles Carlson, Carlson Dettman – via conference call.

Robert Bjorkland, BCC Consulting.

10. The next meeting date will be Tuesday, July 8, 2008 at 6:00 p.m.

11. Motion by Sup. Eric Anderson, second by Sup. Peter Berg to adjourn the meeting. Motion carried.

Meeting adjourned at 7:50 p.m.

Minutes by Randy Terronez, County Administrator