

MINUTES
Iowa County – Administrative Services Committee
March 7, 2011
(Minutes subject to review & approval)

1. The Administrative Services Committee met in the Community Room at the Health and Human Services Center in the City of Dodgeville on Monday, March 7, 2011 at 6:00 pm. and was called to order by Sup. Carol Anderson.
 2. **Roll call was taken.**

Committee members present: Sups. Carol Anderson, James Griffiths, William Grover, John Meyers, Greg Parman with Curt Peterson arriving at 6:07 p.m.
Absent/Excused: Sups. David Bauer was excused and Dwayne Hiltbrand and Dan Oleson were absent.
Also present: Sups. Ed Weaver, Jeremy Meek, Dan Nankee, Bob Pilling, Dan Curran and Ronald Benish. County Administrator Curt Kephart, Finance Director Roxanne Hamilton, Highway Commissioner Craig Hardy, County Treasurer Jolene Millard, Register of Deeds Dixie Edge, UW Extension Agent Paul Ohlrogge, Land Conservationist Jim McCaulley, P & D Director Scott Godfrey, Social Services Director Darin Smith, Lucas Conmey, Cheryl Hartman, and Ted Weier.
 3. **Consent Agenda**
 - a. County Administrator Curt Kephart certified the meeting had been publicly posted and reported to the press as required by law.
 - b. Motion by Sup. Jim Griffiths, seconded by Sup. Bill Grover to approve the agenda for this March 7, 2011 meeting. Motion Carried.
 - c. Report from the committee members and an opportunity for members of the audience to address the committee. Sup. Ron Benish read the following letter that he asked to become a part of the minutes and for the committee to review at the April meeting and forward to the full board for discussion:

Dear Committee:

Our society and our County face an unprecedented list of challenges. Because of our economy, Governors Walker's reduction in shared revenues to counties we need to work more efficiently. The public wants greater accountability in how we spend their money. As the County looks to save money to pay for communication upgrade, add dollars to improve infrastructure, pay for additional cost of the new Health & Human Services building and not increase taxes etc ... We need to look at positions that we need to discontinue and down size. The following initiatives need to be enacted.

 1. Discontinue the Personal Directors position.
 - a. This work can done by the Administrator, Department – Heads, & Corporation Counsel
 2. Reduce committee size to five (5).
 - a. This will be a savings of about \$5,700 dollars per yr...

Since becoming a County Board Member, the County Government has grown. Let's reduce government and the cost for tax payers by the above recommendations.

Thank you.
Sincerely,
Ron Benish
- Sup. Carol Anderson reviewed the long range planning report that was included in the packet.

4. Discussion/Action Agenda:

County Administrator:

- a) The County Administrator gave a power point presentation title 20/20 Vision in Iowa County. The presentation reviewed the proposed restructuring of departments and committees. The committee will be asked to address this at the March 8, 2011 meeting and forward this to the Committee on Committee. Sup. Jim Griffiths asked if a report could be compiled of the total FTE's in each of the 4 categories along with the budget numbers.
 - b) The County Administrator presented a power point summarizing some of the proposed budget changes and staff will continue to follow and analyze the impact and progression of the budget repair bill and the budget bill. The Finance Director distributed a summary compiled by the Wisconsin Counties Association of the impact of the budget bill to counties.
 - c) The policy analysis from the Administrator on levy rates that was included in the packet was reviewed. The Committee is asked to make a recommendation at tomorrow night's committee meeting.
 - d) The Biennial Budgeting process and calendar was included in the agenda packet and this was reviewed briefly and the County Administrator has asked the committee to review and be prepared to finalize this at tomorrow night's meeting.
5. Motion by Sup. Bill Grover seconded by Sup. John Meyers to the next meeting date of Tuesday March 8, 2011 and adjourn the meeting at 7:53 p.m.

Minutes compiled by Curt Kephart, County Administrator, and Roxie Hamilton, Finance Director.

Reviewed and approved on March 9, 2011 by Sup. James Griffiths, Elected Committee Secretary