



AGENDA
Administrative Services Committee
Tuesday, November 3, 2015 – 5:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
 County
 Wisconsin**

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

Any subject on this agenda may become an action item.

There may be a quorum of the Iowa County Board at this meeting. No County Board action will be taken.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this November 3, 2015 meeting.
4	Approve the minutes of the October 13, 2015 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	<p>November 2015 Employment Activity Report:</p> <ul style="list-style-type: none"> • Environmental Services: Internal Transfer started October 26. • Limited Term Economic Support Specialist – New hire started September 28. • County Administrator – Final interviews scheduled for November 3. • ADRC I & A/Wellness & Prevention Coordinator – Internal Promotion, Vacancy of ADRC I & A Specialist – New hire started September 24. • Social Services Social Worker – 2nd New hire started October 5. • Economic Support Specialist – Written exam administered on October 30. • Substitute Bus Driver – New recruitment started October 8. • Bloomfield Healthcare PRN & FT/PT CNA – Total of 6 new hires started between September 15 and October 27 ; ongoing recruitment. • Bloomfield Healthcare Registered Nurse – New hire started on October 13; ongoing recruitment. • Bloomfield Healthcare Dietary Aide – New hire started on September 15. • Bloomfield Healthcare Laundry/Housekeeper – Interviews held on October 15. • Bloomfield Healthcare Health Unit Coordinator – 11 applications received as of October 29.
7	Review vacant Veteran’s Benefits Specialist position.
8	Request for a small business loan from the Iowa County Revolving Loan Fund.
9	Review the Iowa County Compensatory Pay Policy.
10	Iowa County 2016 budget.
11	Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.
12	Resolution Authorizing 2015 Tax Levy for the 2016 budget.
13	Iowa County 9/30/15 Financial Report.
14	Review the Findings & Questioned Cost Report in the 2014 Audit.
15	Consider a cap on the amount of money kept in the contingency account.

16	Midwest Poultry & Ratite revolving loan.
17	Set date and time for next meeting. (12/10/15)
18	Adjournment.
Posting Verified by the County Clerk's Office: Date: 10/29/15 Initials: GK	