



APPROVED MINUTES
Administrative Services Committee
Tuesday, September 15, 2015 – 6:00 pm
Health & Human Services Center – Conference Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chair Carol Anderson at 6:00 p.m.
2	<ul style="list-style-type: none">- Roll Call. Members present: Supervisors Carol Anderson, Dave Gollon, James Griffiths, Ron Benish, Greg Parman, Curt Peterson (6:03) and John Meyers.-Members absent: Sups. Lindholm and DeLain.- Others Present: Roxie Hamilton, Allison Leitzinger, Janet Butteris, Ken Palzkill and Greg Klusendorf.
3	Sup. Griffiths moved to approve the agenda for this September 15, 2015 meeting. Sup. Gollon seconded the motion. Carried.
4	Sup. Benish moved to approve the minutes of the September 8, 2015 meeting. Sup. Parman seconded the motion. Carried
5	<p>Report from committee members and an opportunity for members of the audience to address the committee.</p> <ul style="list-style-type: none">- Dave thought that if a department is over budget by 1 ½ % to 2% they should come to the next ASC meeting and explain why their budget is up.- Carol explained her reasons why she scheduled this meeting before the County Board meeting.
6	<p>Employee Trust Fund health insurance plans.</p> <p>Allison informed the committee that there was no change to the qualifying plans for the County.</p>
7	<p>Health Insurance Opt-Out Incentive.</p> <p>After discussion the committee decided that they did not have the information needed to make a decision, and it is not available at this time, so it was decided to wait and decide next year.</p> <p>Sup. Griffiths moved to not take action on the Opt-Out Incentive at this time. Sup. Parman seconded the motion. Carried.</p> <p>Sup. Benish moved to have Allison do a study to find out the number of employees who may be interested in this and at what cost would they opt out. Sup. Peterson seconded the motion. Carried.</p>
8	<p>Update on the County's 2016 budget.</p> <p>Roxie informed the committee that she was able to make some further cuts to the budget since the last committee meeting so the amount now over budget is \$292,000.</p> <p>Sup. Griffiths moved to have the Treasurer attend the next committee meeting to speak to the committee about her staffing positions. Sup. Benish seconded the motion. Carried.</p> <p>Sup. Griffiths moved to have Roxie look at the department budgets and using her discretion invite the Department Heads to the next meeting based on the percent and amount their department is over budget.</p>

	Sup. Benish seconded the motion. Carried.
9	The next meeting will be held on Tuesday, October 13, 2015 at 6:00 p.m.
10	Sup. Parman moved to adjourn the meeting. Sup. Meyers seconded the motion. Carried. Meeting adjourned at 6:44 p.m.
Minutes by Greg Klusendorf	