Washington County Board of Supervisors

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

AMENDED

DATE: February 23, 2010

TO: ADMINISTRATIVE SERVICES COMMITTEE

Administrative Coordinator	Human Resources Director
County Board Chairperson	Facilities Manager
County Attorney	Employee Benefits Manager
County Clerk	Health Director
	News Media

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, FEBRUARY 25, 2010 @ 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk.

1. Call to Order
2. Affidavit of Posting
3. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. Sections 19.85(1)(e) for purposes of conducting public business of a competitive or bargaining nature, specifically "the Highway Department and Local 809 Paraprofessionals and to formulate bargaining strategies for future collective bargaining agreements."
4. Return to Open Session
5. Possible Action on Items Discussed in Closed Session
6. Minutes: January 28 & February 1, 2010
7. Ordinance: Health Department - Staffing Plan Title Change
8. Review and Discuss Health Care Benefits Presentations and Analyze Insurance Options
9. **Motion to Designate Firm to Provide Legal Representation for Labor Negotiations**
10. Human Resources Director's Update
    - Commendation Resolutions
    - Employee Relations Activities
11. Next Tentative Meeting Date: March 25, 2010
12. Future Agenda Items
13. Ordinance: Restrictions in County Parking Lots
14. Review of Property and Liability Insurance Carriers
15. **Discussion of Driveway Changes to Courthouse East Parking Lot and Preparation of Guidelines for Project Planning and Implementation**
16. Adjournment

RJ:lmd

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.
AFFIDAVIT OF POSTING
This agenda was posted in the office of the County Clerk on the 23rd day of February 2010. Notice was sent to the West Bend News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.

432. E. Washington Street ♦ P.O. Box 1986 ♦ West Bend Wisconsin ♦ 53095-7986
262-335-4304 ♦ Fax 262-306-2201 ♦ herb.tennies@co.washington.wi.us