

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

DATE: April 5, 2010

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator Human Resources Director
County Board Chairperson Facilities Manager
County Attorney Employee Benefits Manager
County Clerk News Media

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, APRIL 8, 2010 @ **8:30** 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. Minutes of March 25, 2010
4. Closed Session pursuant to Wisc. Stats. 19.85 (e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, "conducting interviews for architects for Public Agency Center remodeling".
5. Return to Open Session
6. Authorize Contract with an Architect to Develop Plans and Recommendations for Public Agency Center Remodeling
7. Initial Consideration of Salaries for the Offices of Clerk of Circuit Court and Sheriff in the 2011-2014 Term of Office
8. Human Resources Director's Update
 - Commendation Resolutions
 - **Employee Relations Activities**
9. Next Meeting Dates: May 4, 2010 at 1:00 p.m., May 27, 2010, at 9:00 a.m.
10. **Closed Session pursuant to Wisc. Stats. 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically; "discuss Local 200 Paraprofessionals and to formulate bargaining strategies for future collective bargaining agreements."**
11. **Return to Open Session**
12. **Possible Action on Items Discussed in Closed Session**
13. Adjournment

RJ:ld

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 5th day of April 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.