

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

DATE: May 20, 2008

TO: ADMINISTRATIVE SERVICES COMMITTEE

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

FROM: Roy Justman, County Board Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, MAY 22, 2008 @ 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. Minutes: May 2, 2008
4. Overview of Workforce and Labor Associations
5. Appoint County Contract Negotiations Bargaining Teams
6. Report on Consultants used by Human Resources
7. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
8. Next Meeting Date: Thursday, June 26, 2008
9. County Clerk Overview - *Brenda Jaszewski, County Clerk*
10. Consider Staffing Changes to County Clerk Office and County Board Office
11. Central Reproductions - 2007 Ending Financial Status
12. **Recommend Changes in Central Reproduction 2008 User Fees**
13. Review of Proposed 2009-2014 Facilities Project Capital Plans
14. Background on 2006-2008 Contracted Facilities Services: Johnson Controls Inc. and Grunau
15. Agenda Items for Future Meetings
 - Update on Overtime Ordinance
 - Update on Job Title Changes With No Pay Classification Ordinance
16. Adjournment

HJT:imd

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 20th day of May 2008. Notice was sent to the West Bend 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.