

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED

DATE: June 23, 2009

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, JUNE 25, 2009 @ 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: June 11, 2009
4. Capital Plan Request - Voting System in County Board Room - *Brenda Jaszewski*
5. Closed Session pursuant to Wis. Stats. 19.85(1)(f)&(g) "discuss Samaritan Health Center Grievance Hearing regarding Dismissal of Employee **and to discuss Special Deputy Court Case #07-CV-26 Decision ."**
6. Open Session
7. Possible Action on Items Discussed in Closed Session
8. Discuss Changes in Worker's Compensation Claims Administrator - *Michelle Hoey*
9. Possible Action on Administrator for Worker's Compensation Claims
10. Human Resources Director's Update
  - Commendation Resolutions
11. Next Meeting Date: July 23, 2009, @ 9:00 a.m.
12. Final Report to Committee on Campus Master Plan: Grounds and Public Agency Center - **10:00 A.M.** -  
*Potter Lawson*
13. 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 June 2009. 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.