

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

A M E N D E D

DATE: August 24, 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, AUGUST 27, 2009 @ 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: July 23, 2009
4. Status of EECBG application and information on expected reporting requirements
5. Review and Action on 2010 Budgets
 - Facilities Management
 - County Clerk
 - Human Resources
6. Update on Charlie Carlson conducting an FLSA study of the Overtime Policy as it applies to Washington County Pay Plan
7. Discuss and approve Memorandum of Understanding between Washington County and Deputy Sheriff's Association regarding compensation for the Sheriff's Department Canine Handler position
8. **Ordinance Revision Chapter 5 - Civil Service**
9. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
10. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e) for purposes of conducting public business of a competitive or bargaining nature, specifically "to formulate bargaining strategies for future collective bargaining agreements."
11. Return to Open Session
12. Possible Action on item discussed in Closed Session
13. Proposed Continuation of 2009 County Pay Plan for Non-Represented Employees in 2010
14. Consider Amendments to Health Insurance Ordinance for Non-Represented Employees for 2010
15. Next Meeting Date
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 24th day of August 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.