

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

DATE: August 22, 2008

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, AUGUST 28, 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: July 24, 2008
4. Health Insurance Overview - *Michelle Hoey, Employee Benefits Manager*
5. Review and Approve 2009 Dental Insurance Renewal
6. ***Amend Positions in Sheriff's Department Command Staff for Long Term Disability Insurance – Add Radio Systems Administrator***
7. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
8. 2008 Elections Supplies and 2008 Advertising & Legal Accounts - County Clerk
9. Consider Bid Results on Old Courthouse Square Grounds Keeping
10. 2008 Outlay – Consider Purchase of Used Truck
11. Review and Action on 2009 Budgets
 - County Clerk
 - Human Resources
 - Facilities Management (Administration)
12. Next Meeting Dates: September 11, 2008 @ 9:00 a.m., and September 25, 2008 @ 9:00 a.m.
13. Agenda Items for Future Meetings
14. Adjournment

RJ: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 22nd day of August 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.