

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*  
*Daniel W. Stoffel, First Vice-Chair*  
*John W. Stern, Second Vice-Chair*

## AMENDED AGENDA

Date: December 9, 2008

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

From: Roy Justman, Chairperson

Re: ADMINISTRATIVE SERVICES COMMITTEE MEETING  
THURSDAY, DECEMBER 11, 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. Closed Session pursuant to Wis. Stats. Section 19.85(1) (e) "to consider contract offer for Parks Union."
4. Return to Open Session
5. Action on Parks Contract Settlement
6. Reinsurance Renewal - *Appearance: Andy Serio, HCSC-Division of the Horton Group*
7. Decision on Reinsurance Renewal
8. Changes to Staffing Plan to Implement Juvenile Intake Redesign
9. **Ordinance – Reconsideration of ADRC 2009 Reclassification Requests**
10. Minutes: November 13, 2008
11. Human Resources Director's Update
  - Commendation Resolutions
  - Employee Relations Activities
12. Next Meeting Date
13. Report on the County Fuel Island Operations
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 9th day of December 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.