

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: April 24, 2008

TO: ADMINISTRATIVE SERVICES COMMITTEE

Administrative Coordinator

Human Resources Director

County Board Chairperson

Facilities Manager

County Attorney

News Media

County Clerk

FROM: Herbert J. Tennes, County Board Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING

FRIDAY, MAY 2, 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: March 27, 2008
4. Election of Chairperson and Vice-Chairperson
5. Responsibilities of the Administrative Services Committee
6. Human Resources Overview - *Peter German, Director of Human Resources*
7. Recommend Elected Officials' Salaries for Terms beginning January 2009
8. Amend Ordinance relating to Residency Policy regarding the Cook (Sheriff's Department), Human Services Director and Radio Systems Administrator positions
9. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
10. Next Meeting Date: Thursday, May 22, 2008
11. Facilities Management Overview - *Dave Loomans, Facilities Manager*
12. Request for Use of County Parking Lots on August 27
13. 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 24th day of April 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.