

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator
County Board Chairperson
County Clerk
Director of Human Resources
County Attorney
News Media

FROM: Paul Beistle, Chairperson

DATE: February 18, 2005

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Thursday, February 24, 2005, at 9:00 a.m. in Room 2131 of the Courthouse.**

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. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of February 4, 2005
4. Entertain a motion to convene in closed session pursuant to Wis. Stats. S.19.85(1) (c) for purposes of considering employment, promotion, compensation or performance evaluation as more specifically described as follows:
 - Grievance submitted by Sheriff's Department employee regarding work schedule and compensation
 - Request for extension of probationary review for Planning Parks Department employee
5. Return to open session and take action on closed session items as necessary
6. Authorize firm of Waddel & Reed to Provide Financial Consulting Services to Washington County Employees (9:30)
7. Human Resource Director's Update
 - Retirement Resolution – Carolyn Hartmann, MHC
8. Schedule for Future Meeting Dates
9. County Clerk 2004 Transfers
10. 2004 Non-Lapsed Accounts
11. Transfer from General Fund
12. Adjournment

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 18th day of February, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, Germantown Express News, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.