

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

AMENDED

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator Dave Loomans
County Board Chairperson Sheriff
County Clerk Hist. Society – C. Beckford
Director of Human Resources Active Air Network
County Attorney News Media

FROM: David Radermacher, Chairperson

DATE: January 18, 2006

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Thursday, January 26, 2006, at 9:00 a.m.** in **Room 1020** 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 December 20, 2005
4. Closed Session pursuant to Wis. Stats. 19.85(1) (e) and (f) "Consider ongoing discrimination complaint and consider status of bargaining with Local 609 Professional Social Workers."
5. Return to Open Session
6. Possible Action on Items discussed in Closed Session
7. Ratify Deputy Sheriff Contract and Sheriff's Department Command Staff Memorandum of Understanding
8. Discuss Non-Union Employee Benefits Ordinance
9. Amend Ordinance Regarding Holiday Schedule for Medical Examiner
10. Appearances – Deputy Sheriff's Association and Sheriff Rahn – Shift Assignment Grievances
11. Resolution to Authorize Request for Legal Expense Coverage
12. **Ordinance to change Staffing Plan @ CCSA**
13. **Human Resource Director's Update**
 - **Commendation Resolutions**
 - **Employee Relations Actions**
14. Next Meeting Date
- (10:00 am) 15. Presentation by Active Air Regarding Lease Agreement at Old Courthouse Museum
16. Report on Remodeling Relocation Plan
17. Any Requests for 2005 Non-Lapsing Funds or Transfers (County Clerk, Facilities)
18. 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 January, 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, 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.