

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED-AMENDED AGENDA

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

FROM: David Radermacher, Chairperson

DATE: January 29, 2008

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Thursday, January 31, 2008, at 9:00 a.m. in Room 2024 of the Courthouse – Government Center.

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: December 18, 2007, and January 15, 2008
4. **Closed Session pursuant to Wis. Stats. §19.85(1)(e) “Additional Sheriff’s Department Union Employees Health Insurance Contract Side Agreements.” And §19.85(1)(f) “Review Workers Compensation Alternative Settlements for Joy Wills vs Washington County.”**
5. **Return to Open Session**
6. **Any action on Closed Session subject**
7. Review plans regarding Human Resources Department staffing
8. Request transfer of funds from general fund to Human Resources
9. Add annual physical exam for spouse in health insurance benefits for non-represented employees
10. Increase lifetime cap in health insurance benefits for non-represented employees
11. Human Resources Director’s Update
  - ◆ Commendation Resolutions
  - ◆ Employee Relations Activities
12. Next Meeting Date: February 28, 2008 at 9:00 a.m.
13. Review Revised Plans for Register of Deeds Remodeling
14. Review and Select Chairs for County Board Room 1019
15. Adjournment

DNR:lb

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 30th day of January 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.