

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

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

FROM: David Radermacher, Chairperson

DATE: February 21, 2006

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Tuesday, February 28, 2006, at 9:00 a.m.** in Room 1041 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 January 26, 2006
4. Decision on Officers Shift Assignment Grievance
5. Report on Status of Social Workers Arbitration
6. Amend Employee Benefit Program
  - a. Vacation
  - b. Sheriff's Department Command Staff Uniform Allowance and Long Term Disability
  - c. Overtime Status of Housing Manager at Samaritan
7. Amend Miscellaneous Rates Ordinance Regarding Swat or Dive Team Payments
8. Update on Non-lapse Accounts
9. Update on Highway Department Employee's Request to Return to Work
10. Human Resources Director's Update
  - Commendation Resolutions
  - Employee Relations Activities
11. Next Meeting Date
12. Facilities Transfers and Non-Lapse Funds
13. Report on Annex II Furnace
14. Update on Central Reproductions Revenues & Expenses
15. Consideration of Memo of Understanding Between Washington Co. & Municipalities for the Purchase of ADA-Complaint Voting Equipment
16. 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 21st day of February 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.