

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 Facilities Manager
County Clerk News Media
Director of Human Resources Michelle Hoey – Empl. Benefits Mgr.

FROM: David Radermacher, Chairperson

DATE: March 23, 2006

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Thursday, March 30, 2006, 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 28, 2006
4. Discuss Elected Officials Salaries for Terms Beginning January, 2007
5. Resolution Reauthorizing Self-Insurance for Worker's Compensation Liabilities –
Michelle Hoey, Employee Benefits Manager
6. Review and Action on Public Complaint Policy
7. Update on Use of ID Badges in Courthouse Justice Center
8. Discuss Health Insurance Proposal from State AFL-CIO
9. Human Resources Director's Update
 - ◆ Employee Retirement Resolution
 - ◆ Commendation Resolutions
 - ◆ Employee Relations Activities
10. Next Meeting Date
11. Report – Central Reproductions Final 2005 Revenues and Expenses
12. Resolution Authorizing Memo of Understanding, Purchase of ADA – Compliant Voting
Equipment
13. Resolution for Advance from the General Fund for ADA – Compliant Voting Equipment
14. Status Report on Active Air Agreement
15. Update on WPS Energy Services vs. WE Energies
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 23rd day of March, 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.