Washington County Board of Supervisors

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

DATE: January 20, 2011

TO: ADMINISTRATIVE SERVICES COMMITTEE

Administrative Coordinator	Human Resources Director
County Board Chairperson	Facilities Manager
County Attorney	Employee Benefits Manager
County Clerk	Curt Wiebelhaus, Building Energy Solutions
	News Media

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, JANUARY 27, 2011 **@ 8:30 A.M.**
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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.

1. Call to Order
2. Affidavit of Posting
3. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e), deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to discuss and consider Deputy Sheriff's Association contract offer."
4. Return to Open Session
5. Possible Action on Items Discussed in Closed Session
6. Minutes: January 6, and 11, 2011
7. Ordinance/Report on Unfilled Positions
8. Review Status of Proposed Samaritan Contract
9. Request to Non-Lapse 2010 Funds to 2011 - Human Resources
10. Human Resources Director's Update
    - Commendation Resolutions
    - Employee Relations Activities
11. Next Meeting Date: February 24, 2011, @ 9:00 a.m.
12. Final Report on 2010 Election Supplies Account
13. Request to Non-Lapse 2010 Funds to 2011 - County Clerk
14. Request to Non-Lapse 2010 Funds to 2011 - Facilities
15. Amendments to 2011 Capital Improvement Plans for Facilities
16. Plans for EECBG Lighting Replacement Projects - *Curt Wiebelhaus, Building Energy Solutions*
17. Health Department WIC Remodeling Update
18. Human Services Department Remodeling Plans and Bidding Schedule
19. Report and Possible Action on Sound System for Room 2024
20. Future Agenda Items
21. Adjournment

RJ:ld

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 20th day of January 2011. Notice was sent to the West Bend News, Express 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.

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