

Washington County Board of Supervisors

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

DATE: January 22, 2009

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, JANUARY 29, 2009 @ 9:00 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. Closed Session pursuant to Wis. Stats. Section 19.85(1) (e) "to consider contract offer for Samaritan Health Center Union."
4. Return to Open Session
5. Action on Samaritan Health Center Contract Settlement
6. Minutes: December 11, 2008
7. Report on Human Resources Electronic Resume Submittal Process
8. Human Resources 2008 Non-lapse Request
9. Report on High Deductible Health Insurance Plans
10. Discuss and Approve Health Risk Assessment Rollout For Washington County Remaining Employees
11. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
12. Next Meeting Date
13. Policy for 2009 Property Insurance Claims
14. County Clerk 2008 Transfers & Non-lapse Requests
15. Facilities 2008 Non-lapse Request
16. Johnson Controls Project Development Program
17. Adjournment

RJ:Imd

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 22nd day of January 2009. 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.