

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator Paul Mueller, Planning and Parks
County Board Chairperson Michelle Hoey, Employee Benefits Manager
County Attorney Karon Kraft, Principal Human Resources Analyst
County Clerk Linda Walter, Health Officer
Facilities Manager News Media
Human Resources Director

FROM: David Radermacher, Chairperson

DATE: January 29, 2007

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Thursday, February 1, 2007, at 9:00 a.m. in Room 1020 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 of 01/02/07
4. Location for Washington County Vet Memorial – *Appearance by Terry Vrana*
5. Closed Session pursuant to Wis. Stats. §19.85(1)(e) & (f)...considering negotiations with Teamsters Local 200 Park Employees and discussions with County Attorney Regarding Equal Rights Complaint
6. Return to Open Session
7. **If appropriate, Ratify Park Contract**
8. Review of Unemployment Compensation Rules– *Appearance by Kim Nass*
9. Amend Ordinance Regarding Assistant Planning and Parks Administrator Title – *Appearance by Paul Mueller*
10. Discuss Creation of Interpreter Pool – *Appearance by Linda Walter*
11. Request for Out of State Travel
12. Report on Dental Survey – *Appearance by Michelle Hoey*
13. Reports on Family and Medical Leaves, and Funeral Usages – *Appearance by Karon Kraft*
14. Discuss 2008 Health Insurance for Non-Represented Employees and Co-Pay
15. Human Resources Director's Update
 - ◆ Commendation Resolutions
 - ◆ Employee Relations Activities
16. Next Meeting Date – March 1, 2007 @ 9:00 a.m.
17. Statewide Voter Registration System Update
18. Request for 2006 Accounts to Non-lapse
19. Request for 2006 Account Transfers
20. Request for 2006 Transfer from General Fund
21. 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 29th day of January 2007. 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.