Washington County Board of Supervisors

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

DATE: January 21, 2010

TO: ADMINISTRATIVE SERVICES COMMITTEE

Administrative Coordinator	Human Resources Director
County Board Chairperson	Facilities Manager
County Attorney	Employee Benefits Manager
County Clerk	Clerk of Courts
	Human Services Director
	News Media

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
MONDAY, FEBRUARY 1, 2010 @ 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. Minutes: December 29, 2009
4. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. Sections 19.85(1)(e), 19.85 (1)(f) and 19.85 (1)(g) for purposes of conducting public business of a competitive or bargaining nature, specifically "to consider contract offer for Sheriff's Department Corrections and Communications Officers Association and to formulate bargaining strategies for future collective bargaining agreements"; "to discuss and confer with legal counsel on possible worker's compensation settlement on pending worker's compensation case/claim," and "to discuss court decision on the appeal of the subcontracting out the housekeeping/laundry service at Samaritan."
5. Return to Open Session
6. Possible Action on Items Discussed in Closed Session
7. Ordinance: Clerk of Circuit Court and Probate and Juvenile Court Office - Staffing Plan and Overtime Amendment
8. Discuss Request by Human Services Board to gather Compensation Information for Psychiatric Services
9. Discuss Residency Policy for Specific Job Classifications
10. Human Resources Department Non-Lapse Request
11. Human Resources Director's Update
    - Commendation Resolutions
    - Employee Relations Activities
12. Next Meeting Date: February 25, 2010
13. Request to Nonlapse 2009 Insurance Deductible Funds to 2010 - County Clerk
14. Resolution - Designated General Funds for Insurance Deductibles
15. Ordinance - Loitering in County Parking Lots
16. Adjournment

RJ:lmd

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 January 2010. 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.

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