

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## REAMENDED

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

FROM: David Radermacher, Chairperson

DATE: February 27, 2007

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Friday, March 2, 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 2/1/07
4. Review Amendment to Staffing Plan establishing Interpreter Pool
5. Discuss Voluntary Dental Insurance Coverage
6. 2006 Health Insurance Fund Report
7. **Review Workers Compensation Alternative Settlements for Angela Helm vs. Washington County**
8. **Correspondence from Sheriff re: Pay Additional Compensation to Captain Within the Range**
9. Update on Prohibited Practice Complaint Hearing (Teamsters Local 200-Parks)
10. Next Meeting Date
11. Report on 2006 and 2007 Capital Projects
12. Human Resources Director's Update
  - ◆ Commendation Resolutions
  - ◆ Employee Relations Activities
  - ◆ Unemployment Update
13. 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 27th day of February 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 the meeting.