

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED (2)

DATE: March 24, 2010

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING  
THURSDAY, MARCH 25, 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: February 25, 2010
  4. Information on Milwaukee Brewers No-Cost Employee Perk for 2010 Season
  5. Ordinance: Health Department Staffing - Addition of Grant Funded Positions
  6. Benefits Timeline for 2010
  7. Discussion on other Questions and Ideas from Supervisors related to Health Care
  8. Ordinance: Human Resources Department Staffing Plan Amendment
  9. Human Resources Director's Update
    - Commendation Resolutions
    - Employee Relations Activities
  10. Status of Reworking Remodeling Plans for Public Agency Center and Next Steps on Architect Service Proposals
  11. Next Tentative Meeting Dates: April 8, 2010, May 4, 2010, May 27, 2010
  12. Central Reproductions Staffing and Financial Status Report
  13. Central Reproductions - Service Contract on Copy Machines and Photocopy Charges to Departments
  14. Update on Status of Election Vendor and 2010 Election Equipment Purchase
  15. Future Agenda Items
- 11:00 a.m.**
16. **Request to Add Benches to Memorial at Old Courthouse Square**
  17. Adjournment

RJ:mgl

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 24th day of March 2010. 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.