

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA - AMENDED

DATE: March 25, 2008

TO: ADMINISTRATIVE SERVICES COMMITTEE

Administrative Coordinator

Human Resources Director

County Board Chairperson

Facilities Manager

County Attorney

News Media

County Clerk

FROM: David Radermacher, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING

THURSDAY, MARCH 27, 2008 @ 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.19.85(1)(f) "Discuss Department of Social Services Grievance #2007-59 re: Denial of Paid Sick Time." Appearance by Mike Bloedorn, Social Services Director and Representative from Labor Association of Wisconsin
4. Open Session
5. Possible Action on Item Discussed in Closed Session
6. Minutes: February 28, 2008
7. Proposed ordinance to add positions of Director, Deputy Director and Children and Families Coordinator in the Proposed Human Services Department
8. Consider Delegation of Authority on Job Title Changes with No Change in Pay Classification
9. Report on Comp Time
10. **Case Manager Position Request for Family Care**
11. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
12. Next Meeting Date: May 1, 2008, at 9:00 a.m.
13. County Clerk's Office Request for Transfer to Outlay - Storage Cabinets
14. Continue Consideration of Type of Replacement Chairs for County Board Meeting Room
15. Adjournment

DNR: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 25th day of March 2008. 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.