

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator
County Board Chairperson Karon Kraft, Principal Human Resources Analyst
County Attorney
County Clerk
Facilities Manager
Human Resources Director
News Media

FROM: David Radermacher, Chairperson

DATE: March 22, 2007

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Thursday, March 29, 2007, at 9:00 a.m. in Room 2024 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 3/2/07
4. Closed Session pursuant to Wis. Stats. §19.85(1)(e)
 - Discuss negotiations regarding Highway Department
 - Review Prohibited Practice Hearing (Teamsters Local 200-Parks) held 3/23/07
5. Return to Open Session
6. Review Ordinance Amending Samaritan Staffing Plan
7. Human Resources Director's Update
 - ◆ Commendation Resolutions
 - ◆ Employee Relations Activities
 - ◆ Unemployment Update
8. Next Meeting Date: April 26, 2007
9. Update on Central Reproductions 2006 Final Budget
10. Update on Statewide Voter Registration System
11. Energy Conservation Report and Recommendations from Staff Committee (EXTRA)
12. Update on Washington County Veterans Memorial
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 22nd day of March 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.