

# 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  
County Attorney  
County Clerk  
Facilities Manager  
Principal Human Resources Analyst  
News Media

FROM: David Radermacher, Chairperson

DATE: April 19, 2007

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Thursday, April 26, 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 3/29/07, 4/17/07
4. Central Reproductions - Additional Module Component for Postage Meter at Courthouse
5. Update on the Insurance Aspect of the Barn Fire at the Golf Course
6. Next Meeting Date
7. Closed Session pursuant to Wis. Stats. §19.85(1)(e)
  - Approve 3/29/07 Closed Session Minutes
  - Progress of Highway Negotiations
  - Discuss Final Offers of County and Union in Parks Negotiations
8. Return to Open Session
9. Discuss Subcontracting Proposal regarding Domestic Services: *Appearance by Ed Somers, Samaritan Administrator*
10. Review County's Health Insurance Program for Non-union Employees and Consider Plan Design for 2008
11. Update on Deputy Sheriff's Association Grievance
12. Update on Equal Employment Opportunity Commission Decision regarding Laurie Latz
13. Human Resources Update
  - ◆ Commendation Resolutions
  - ◆ Employee Relations Activities
  - ◆ Unemployment Compensation
14. Lease Updates at Public Agency Center and Annex II
15. 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 19th day of April 2007. 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.