

Washington County Board of Supervisors

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

DATE: April 7, 2009

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
TUESDAY, APRIL 14, 2009 @ 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: April 3, 2009
4. Closed Session pursuant to Wis. Stats. §19.85(1)(f) "to discuss Highway Department grievance re: sick time/overtime in the same day" (appearance by Jon Edgren, Highway Commissioner and Keith Ellenbecker, Union Representative) and §19.85 (1)(e) "to discuss Sheriff's Department Command Staff contract"
5. Return to Open Session
6. Possible Action on Items Discussed in Closed Session
7. Resolution Reauthorizing Self-Insurance for Worker's Compensation Liabilities - *Appearance: Employee Benefits Manager Michelle Hoey*
8. Discuss Health Payment Systems "Super EOB"
9. Ordinance Revision regarding Human Services Department staffing
10. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities - Wellness Intern
11. Action on Selection of Architect for Master Plan and Space Study
12. Draft Capital Plan Update for Facilities Projects 2010-2015
13. Next Meeting Date: April 23, 2009 @ 9:00 a.m.
14. Adjournment

RJ: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 7th day of April 2009. 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.