

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 Attorney
County Board Chairperson Dave Loomans
County Clerk Historical Society Executive Director
Director of Human Resources News Media

FROM: Doug Johnson, Administrative Coordinator for the Administrative Services Committee

DATE: April 26, 2006

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Tuesday, May 2, 2006, at 1:00 p.m.** in Room 2131 of the Courthouse.

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 March 30, 2006
4. Election of Chairperson and Vice-Chairperson
5. Responsibilities of the Administrative Services Committee
6. Recommend Elected Officials Salaries for Terms beginning January 2007
7. Information on Employee's Discrimination Charge
8. Human Resources Director's Update
 - > Employee Retirement Resolutions
 - > Employee Relations Activities
9. Next Meeting Date
10. Action on Active Air Agreement for Old Courthouse
11. Update Responsibilities for County Lands: Property South and East of Samaritan Health Center
12. Adjournment

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 26th day of April, 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.