Washington County Board of Supervisors

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

DATE: April 27, 2010

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, MAY 4, 2010 @ 1:00 P.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 of April 8, 2010
4. Election of Chairperson and Vice-Chairperson
5. Responsibilities of the Administrative Services Committee
6. Recommended Elected Officials' Salaries for Terms beginning January 2011
7. Ordinance: Human Resources Department Staffing Plan Amendment
8. Human Resources Director's Update
    - Commendation Resolutions
    - Employee Relations Activities
9. Next Meeting Dates: May 27 and June 24, 2010
10. 2010 Capital Project: Proposed Plans for East Parking Lot: Appearance: Scott Schmidt, County Engineer
11. Status of Investigation of Future Pedestrian Island on E. Washington Street
12. 2011-2016 Proposed Capital Plans for Facilities Projects
13. Update on Public Agency Center Remodeling Project
14. Adjournment

RJ:ld

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 27th day of April 2010. Notice was sent to the West Bend News, Express 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.

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