

Washington County Board of Supervisors

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

DATE: May 5, 2011

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, MAY 12, 2011, @ 9:00 A.M.
PUBLIC AGENCY CENTER ROOM 3005

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. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to discuss Corrections and Communications Officers Contract and to formulate bargaining strategies for future collective bargaining agreements."
4. Return to Open Session
5. Possible Action on Items Discussed in Closed Session
6. Minutes: April 28, 2011
7. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
8. Next Meeting Date: Thursday, May 26, 2011, at 9:00 a.m.
9. Update on 2011 Budget for Election Expense Accounts
10. Report on Recount of the Justice of the Supreme Court Race
11. Review Facilities Capital Plans for 2012-2017
12. Update on EECB Grant Lighting Projects
13. Central Fuel Tank Monitoring Equipment Replacement and Additional Work
14. Walking Tour of Human Services Department Remodeling and Ice Storage Utility Room
15. Plans for Ice Storage Tank Repairs
16. Future Agenda Items
17. 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 May 5, 2011. 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.