

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: May 23, 2007

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Thursday, May 31, 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: 4/26/07
4. Update on Director of Human Resources Recruitment
5. Consider Appropriate Pay Step for Recent Sheriff's Lieutenant Promotions
6. Update on Dental Plan Request for Proposal Process
7. Consider Letter from Local 150 Service Employees International Union Regarding Samaritan Employees
8. Update on Deputy Sheriff's Association Prohibitive Practice Lawsuit
9. Closed Session pursuant to Wis. Stats. §19.85(1)(e)
 - Consider Negotiations with Teamsters Local 200-Highway
10. Return to Open Session
11. Commendation Resolutions for June
12. June and July Meeting Dates
13. Increase of Postage User Fees to Departments
14. Recommended Changes to Department of Social Services Staffing Plan
15. Consider Custodial Supervisor Needs for Second Shift
16. Update 2007 Capital Project Plans including Establishment of a County Board Resource Room
17. Review Recommendations for 2008 Capital Projects Plan
18. 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 23rd day of May 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.