

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

DATE: May 21, 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
THURSDAY, MAY 28, 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. Update Reports and Working Session on Grounds and PAC Master Plan - Appearance: Potter Lawson Architects
4. Minutes: April 23, and 28, 2009
5. Update Report and Next Steps on Energy Efficiency Conservation Block Grant - Appearance: Phil Gaudet, Bill Kurer, Dave Loomans
 - Development Activities for Boiler Replacement, Solar for Hot Water, and Lighting Replacement projects
 - Proposed Resolution for EECBG Grant Application
 - Action on Design Services Proposals for UWWC Boiler Replacement and Solar Domestic Hot Water Projects
6. Retirement Resolution
7. Next Meeting Dates: June 11 and 25, 2009 at 9:00 a.m.
8. 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 21st day of May 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.