

Washington County Board of Supervisors

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

DATE: June 16, 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, JUNE 23, 2011 @ 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. 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, Deputy Sheriff's Association, Parks and Highway Contracts, 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: May 26, 2011
7. Discussion of the Potential Changes Related to Wisconsin Act 10
8. Ordinance Revision Regarding Samaritan Staffing Plan
9. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
 - Status of WRS Employee Contributions
 - Status of Sheriff's Department Reimbursement for Assistance at State Capitol
10. Next Meeting Dates for July and August
11. Report on Fuel Tank Work Completed and Actual Costs
12. Status Report On EECB Grant Lighting Replacement Projects
13. Consider Purchase of Revised Sound System for Meeting Room 2024 of the Courthouse - Government Center
14. Future Agenda Items
15. 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 16th day of June 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.