

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
Employee Benefits Manager
Facilities Manager
Finance Director
Health Care Systems Consultants
Human Resources Director
Principal Human Resources Analyst
News Media

FROM: David Radermacher, Chairperson

DATE: June 21, 2007

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Thursday, June 28, 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 of May 31, 2007
4. Closed Session pursuant to Wis. Stats. § 19.85(1) (e) "to Interview Providers of Dental Plans where Competitive Reasons Require a Closed Session."
5. Return to Open Session
6. Decision on Selection of Dental Plan for Voluntary Employee Pay Program
7. New Acceptable Use Statement for Computer Users
8. Update on Samaritan Local 150 SEIU Grievance regarding Subcontracting Housekeeping, Laundry, and Custodial Services
9. Status Report on Negotiation with Teamsters Local 200 Highway
10. Introduction of Insurance Coordinator
11. Plans for County Board Resource Room
12. Report on Proposed Clocks for 2008
13. Update on 2007 Capital Projects
14. 2009-2013 Capital Improvement Plan
15. Next Meeting Date: July 26, 2007, at 9:00 a.m.
16. 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 21st day of June 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.