

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 Attorney
County Board Chairperson Facilities Manager
County Clerk Finance Director
Director of Human Resources Michael Bloedorn, DSS Director
News Media

FROM: David Radermacher, Chairperson

DATE: June 23, 2006

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Thursday, June 29, 2006, at 9:00 a.m. in Room 1041** of the Courthouse.

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 25, 2006
4. Closed Session pursuant to Wis. Stats. S.19.85(1)(e) "Discuss upcoming negotiations with Local 150 SEIU Samaritan Employees and Teamsters Local 200 Park Employees".
5. Return to Open Session
6. Review Recommendation Regarding Hiring of Economic Support Specialists in Local 809 at Step 2 – Appearance: Michael Bloedorn, DSS Director
7. Ratify Local 609 Social Workers 2006-07 Labor Agreement
8. Review Labor Negotiator Agreement
9. Discuss County's Part in 2006 Flu Vaccine Program
10. Review Recommendation to Increase Chief Assistant Medical Examiner Position from Part-Time to Full-Time
11. County Participation in NACo Drug Discount Card
12. Human Resources Director's Update
 - ◆ Commendation Resolutions
 - ◆ Employee Relations Activities
13. Recommendation to Purchase Ice Machine Currently Rented
14. Request to Transfer Funds to Cover Maintenance Contracts for 2006
15. Adjournment

Future Meeting Dates: July 27, 2006, at 9:00 a.m., and August 24, 2006, at 9:00 a.m.

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 June 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.