

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

A M E N D E D

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator
County Board Chairperson
County Attorney
County Clerk
Employee Benefits Manager
Facilities Manager
Human Resources Director
Principal Human Resources Analyst
News Media

FROM: David Radermacher, Chairperson

DATE: July 24, 2007

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Thursday, July 26, 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 June 28, 2007
4. Closed Session pursuant to Wis. Stats. §19.85(1)(e)
 - Highway and Park Unions Contract Deliberations
5. Return to Open Session
6. Proposed change in Health Department Staffing Plan - Appearance: Linda Walter, Director of Health
7. Proposed changes in Sheriff's Department Administrative Staffing Plan - Appearance: Sheriff Dale Schmidt
8. 2007 Resolution - Support the United Way
9. Update on Facilities Projects for 2007-08, Register of Deeds area
10. **2007 Mid-Year Utility Report**
11. Next Meeting Date: August 30, 2007, at 9:00 a.m.
12. 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 24th day of July 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.