

Washington County Board of Supervisors

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

DATE: July 21, 2011

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, JULY 28, 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically "extending a Clerk of Courts employee's probation for three months, and (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: June 23, 2011
7. Discussion of the County Grievance Procedure and Potential Changes Related to Wisconsin Act 10
8. Discuss and Compare Benefits Across Bargaining Units, and How to Administer Them Going Forward Upon Expiration of Union Contracts
9. Consider Ordinance Revision Regarding the Layoff and Recall Procedure
10. 2011 Resolution - Support United Way
11. Human Resources Director's Update
 - Commendation Resolutions
12. Next Meeting Dates: August 16, 2011, at 9:00 a.m., August 25, 2011, at 9:00 a.m., August 30, 2011 at 9:00 a.m.
13. Ordinance - Staffing Change at Central Reproductions
14. Ordinance - County Ambulance Payments
15. Update on Liability Insurance
16. Report on Light Replacement Projects Using EECB Grant Funds - *Appearance: Curt Wiebelhaus, Building Energy Solutions*
17. Re-designation of North Parking Lot Capital Funds (2010) for Sheriff's Evidence Storage Project
18. Introduction of Mike Wardlow, District Director - Johnson Controls Inc., Global Workplace Solutions
19. Future Agenda Items
20. 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 21st day of July 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.