

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: July 17, 2008

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, JULY 24, 2008 @ 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. Closed Session pursuant to Wis. Stats. §19.85(1)(f)
 - Discuss Worker's Compensation Settlement
4. Return to Open Session
5. Possible Action on Item Discussed in Closed Session
6. Minutes: June 26, 2008
7. 2008 Resolution - Support United Way
8. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
9. Next Meeting Date: August 28, 2008 @ 9:00 a.m.
10. Resolution - Voter Registration Month for Washington County
11. Johnson Controls Inc. 2009-2011 Contract Negotiations: Report and Possible Action
12. Recommendation to Request Proposals for Snow and Grounds Care at the Old Courthouse Square Museum
13. Update on Leases of Space in County Buildings, 2008 and 2009
14. Request for Use of County Parking Lots for Kettle Moraine Jazz Festival
15. Agenda Items for Future Meetings
16. Adjournment

RJ:imd

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 17th day of July 2008. 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.