# Washington County Board of Supervisors

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

**AMENDED**

DATE: August 10, 2011

TO: ADMINISTRATIVE SERVICES COMMITTEE

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|---|---|
| Administrative Coordinator | Human Resources Director |
| County Board Chairperson | Facilities Manager |
| County Attorney | Employee Benefits Manager |
| County Clerk | Sheriff |
| | News Media |

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
TUESDAY, AUGUST 16, 2011@ **8:30 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. Minutes: July 28, 2011
4. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to discuss Corrections and Communications Officers **and Highway** contract**s**, and to formulate bargaining strategies for future collective bargaining agreements."
5. Return to Open Session
6. Possible Action on Items Discussed in Closed Session
7. **Discussion and Possible Action on Request for Proposal for Worker's Compensation**
8. Discuss and Compare Benefits Across Bargaining Units, and How to Administer Them Going Forward Upon Expiration of Union Contracts
9. Discussion and Possible Action on Salary Study/Plan
10. Discussion of the County Grievance Procedure and Potential Changes Related to Wisconsin Act 10
11. Human Resources Director's Update
    - Commendation Resolutions
    - Employee Relations Activities
    - Status of Sheriff's Department Reimbursement for Assistance at State Capitol
12. Next Meeting Dates: August 25, 2011, at 8:30 a.m., August 30, 2011 at 8:30 a.m.
13. Update on Cost Index for 2012 Johnson Controls, Inc. Contract Year
14. Proposal to Seek Bids for Grounds Care at Fair Park for 2012
15. Future Agenda Items
16. 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 10th day of August 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.

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