

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

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

FROM: David Radermacher, Chairperson

DATE: August 21, 2006

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Thursday, August 24, 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 July 27 and August 8, 2006
4. Decision Regarding Deputy Sheriff's Association Grievance #2006/01 on Use of Special Deputies for Courthouse Security and Grievance #2006/02 on Payment of Work Hours Spent on Travel
5. Amend Ordinance Relating to Residency Policy Regarding Chief Assistant Medical Examiner
6. 2007 Health Insurance Recommendation to Change Pharmacy Benefit Carrier from Express Scripts to Restat
7. Review Washington County Proposals Submitted to Local 150 SEIU Samaritan Employees and Teamsters Local 200 Park Employees
8. Sign Local 609 Social Workers 2006/07 Labor Agreement
9. Authorize Limited Term, Temporary Social Worker Position at Department of Social Services
10. Spanish Speaking Needs Survey of Departments
11. Recommendations Concerning Proposed WCA Annual Meeting Resolutions
 - ◆ Printing of Ballots for Elections
 - ◆ Collective Bargaining and the Municipal Employment Relations Act
 - ◆ Changes to the Municipal Employment Relations Act
12. Next Meeting Date
13. Review Proposed 2007 Department Budgets
 - ◆ Human Resources
 - ◆ County Clerk
 - ◆ Facility Management (Administration)
14. Increase Scope of Window Replacement Project at Government Center
15. 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 21st day of August 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.