

Washington County Board of Supervisors

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

DATE: August 18, 2011

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, AUGUST 25, 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. Discussion and Recommendation on County Grievance Procedure
4. Update, Discussion, and Possible Action on Worker's Compensation
5. Review of Differing Benefits and Recommendations including the following:
 - Longevity
 - Long Term Disability Insurance
 - Overtime
 - Holidays
 - Leave of Absence
6. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
7. Next Meeting Date(s)
8. Discussion and Action on Proposed Sound System for Room 2024
9. Request to Locate Removable Shed near Youth Treatment Center
10. Future Agenda Items
11. 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 18th 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.