

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

DATE: August 19, 2010

TO: ADMINISTRATIVE SERVICES COMMITTEE

Administrative Coordinator

Human Resources Director

Rae Anne Beaudry

County Board Chairperson

Facilities Manager

County Attorney

Employee Benefits Manager

County Clerk

News Media

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING

THURSDAY, AUGUST 26, 2010 @ **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 29, 2010
4. Discuss Possible Request for Proposals for Workers Compensation Carrier
5. Discussion and Possible Action on a Voluntary High Deductible Health Insurance Plan - *Appearance by Rae Anne Beaudry*
6. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
7. Human Resources Department 2011 Budget Review
8. Next Meeting Dates
9. County Clerk 2011 Budget Review
10. Amendments to Tri-Center Lease at Annex 2, Effective September 1, 2010
11. Consideration of Changes to Johnson Controls Inc. Contract for 2011 and Possible Extension
12. Facilities Management 2011 Budget Review
13. Entertain a Motion to convene into Closed Session pursuant to Wis. Stats. Sections 19.85(1)(e) for purposes of conducting public business of a competitive or bargaining nature, specifically: "Discuss updates on union negotiations and to formulate bargaining strategies for future collective bargaining agreements."
14. Return to Open Session
15. 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 19th day of August 2010. 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.