

# Washington County Board of Supervisors

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

## AMENDED

DATE: August 25, 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  
TUESDAY, AUGUST 30, 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. Discussion and Possible Action on Health Risk Assessment by Interactive Health Solutions, INC. (IHS)
5. Ordinance Revision Regarding 2012 Health Insurance Rates
6. Information on How 2012 Wages Rates Were Addressed in Budget Preparation Guidelines - Doug Johnson
7. Further Discussion on Possible Reconsideration of 2011 Resolution 20, Highway Labor Agreement
8. Discussion and Possible Action on Unemployment Compensation Transfer Request
9. Discussion and Possible Action on Pay Plan Study Proposal
10. Review of Differing Benefits and Recommendations Including the Following:
  - ~~Holidays~~
  - **Overtime**
  - Group Health Insurance
  - Liability Indemnification
  - Worker's Compensation
  - Political Activity
11. Human Resources Director's Update
  - Commendation Resolutions
  - Employee Relations Activities
12. Next Meeting Date(s)
13. Review and Action on 2012 Budgets
  - Human Resources
  - County Clerk
  - Facilities Budget
14. Implementation of Wisconsin Concealed Carry Law on County Property
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 25th 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.