

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

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: September 13, 2006

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on Wednesday, September 20, 2006, at **10:00 a.m. in Room 1019 (County Board Room)** of the Courthouse – Government Center.

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 August 24, 2006
4. Discuss Grievance #2006-43 Regarding Denial of Vacation – Appearance by Representatives from Labor Assoc. of WI and Local 809 Union
5. Review Amendment to Health Department Staffing Ordinance
6. Consider Voluntary Dental Coverage
7. Review & Approve 2007 Health Insurance Rates
8. Review 2007 Pay Plan for Non-Union Employees Effective 1/1/07
9. Human Resource Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
 - Unemployment Compensation Update
10. Next Meeting Date – October 10, 2006, at 9:00 a.m. (Tentative)
11. Report on September 12, 2006 Partisan Primary Election
12. Review Property Usage – County Vacant Land
13. 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 13th day of September 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.