

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## A M E N D E D

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

FROM: David Radermacher, Chairperson

DATE: September 14, 2007

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Thursday, September 20, 2007, at 9:00 a.m. in Room 1026 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 30, and September 4, 2007
4. Closed Session pursuant to Wis. Stats. §19.85(1)(e)
  - ▶ Discuss Sheriff Department Grievance #2007-40 re: Denial of Vacation
  - ▶ Discuss Highway Department Grievance #20331 re: Overtime Pay
5. Return to Open Session
6. **Follow Up Discussion re: Washington County Veteran's Memorial - Final Design and Location - Appearance: Terry Vrana**
7. Possible 2007-2009 Contract Settlement with Teamsters Local 200 - Highway
8. Review and Approve 2008 Health Insurance Rates
9. Review and Approve 2008 Pay Plan for Non-Union Employees effective 1/1/08
10. Discuss Increasing Amount of Flexible Spending Account
11. Discuss Mileage Reimbursement Policy
12. Human Resources Director's Update
  - ▶ Commendation Resolutions for October
  - ▶ Employee Relations Activities
13. Next Meeting Date
14. Update on Farm Service Agency Lease
15. Report on Courthouse Parking
16. Agenda Items for Future Meetings
17. 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 14th day of September 2007. Notice was sent to the West Bend 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.