

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

DATE: September 18, 2008

TO: ADMINISTRATIVE SERVICES COMMITTEE

Administrative Coordinator

Human Resources Director

County Board Chairperson

Facilities Manager

County Attorney

Employee Benefits Manager

County Clerk

Andy Serio, HCSC Division of Horton

News Media

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING

THURSDAY, SEPTEMBER 25, 2008 @ 9:00 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. Closed Session pursuant to Wis. Stats. 19.85(1)(f) regarding medical and personal history of a specific person and 19.85(1)(e) regarding competitive health care proposals
4. Open Session
5. Possible Action on items discussed in Closed Session
6. Minutes: September 11, 2008
7. Ordinance Revision regarding Title Change in Human Services Department
8. Ordinance Revision regarding 2009 Health Insurance Rates
9. Review and Approve 2009 Pay Plan for Non-Union Employees effective January 1, 2009
10. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities - Safety Committee Meeting
11. Meeting Dates for October and November
12. Update on Property Insurance for 2009
13. Agenda Items for Future Meetings
14. Adjournment

RJ:lmd

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 September 2008. 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.