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	Linda Walter – Health Dept.
County Attorney	Rob Schmid – Emerg. Mgmt.
	News Media

FROM: David Radermacher, Chairperson

DATE: October 3, 2006

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on Tuesday, October 10, 2006, at 9:00 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 September 20, 2006
4. Closed Session pursuant to Wis. Stats. §19.85(1)(f) & (e)…considering Equal Rights Age Discrimination complaint by former employee and negotiations with Teamsters Local 200 Park Employees
5. Return to Open Session
6. Decision on Local 809 Social Services Grievance #2006-43 Regarding Denial of Vacation
7. 2007 Marriage License Fee Increase
8. Staffing Update – County Clerk
9. Rent of County Vacant Land
10. Appearance by Linda Walter, Director/Health Office and Rob Schmid, Emergency Management Coordinator to Discuss Pandemic Flu
11. Discuss County's No Smoking Rules for Building Entrances and Picnic Tables
12. Human Resources Director's Update
    - ♦ Commendation Resolutions
    - ♦ Employee Relations Activities
    - ♦ Unemployment Compensation Update
13. Next Meeting Date – November 30 at 9:00 a.m. (tentative)
14. 2006 Facility Budget Transfers
15. Report on 2007 Staffing Changes in County Budget
16. Report on Changes to 2007 Capital and Operating Budgets for Facilities
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 4th day of October 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.

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