

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA (2)

DATE: October 6, 2010

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
TUESDAY, OCTOBER 12, 2010 @ 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. Minutes: September 23, 2010
4. Closed Session pursuant to Wis. Stats. §19.85(1)(e), deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to formulate bargaining strategies for future collective bargaining agreements"
5. Return to Open Session
6. Possible Action on Items Discussed in Closed Session
7. Authorization for County Attorney to Act in Health Insurance Subrogation Cases
8. Discussion to Amend Vacation Policy for Specific County Positions that Handle Money
9. Report on 2011 Position Requests
10. Review and Recommend 2011 Pay Plan for Non-Union Employees Effective January 1, 2011
11. Review and Approve Administrator for High Deductible Plan Health Reimbursement Account
12. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
13. Next Meeting Date: November 11, 2010, @ 9:00 a.m.
14. Report on Number of Visitors to Courthouse - Government Center
15. **Authorize City Work on Indiana Avenue Sidewalk South of Public Agency Center Property**
16. Preparing for 2011 Roofing Projects in the Capital Plan
17. Preparing for EECBG Lighting Replacement Projects
18. 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 6th day of October 2010. 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.