

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

DATE: October 2, 2008

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, OCTOBER 9, 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) (e) discuss Sheriff's Department Grievance #2008-002 re: discipline and dismissal of employee and 19.85 (1) (f) discuss upcoming contract negotiations
4. Open Session
5. Possible Action on items discussed in Closed Session
6. Minutes: September 25, 2008
7. Discuss and approve the selection of a vendor for the Health Risk Assessments and any potential plan design changes for the Health Insurance Program
8. Report on 2009 position requests
9. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities - Safety Committee Meeting
10. Next Meeting Dates: tentatively October 23, 2008 and scheduled November 13, 2008
11. Agenda Items for Future Meetings
12. Adjournment

RJ:imd

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 2nd day of October 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.