

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: November 21, 2007

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Thursday, November 29, 2007, at 9:00 a.m. in Room 1020 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. Closed Session pursuant to Wis. Stats. §19.85(1)(e) "to consider contract offers for labor associations with current contracts ending December 31, 2007 and status of other labor contracts with earlier expiration dates."
4. Return to Open Session
5. Action on Contract Settlements: Highway and Parks
6. Minutes of October 25, 2007, and November 6, 2007
7. 2008 Health Insurance Out of Pocket Maximums
8. Continue to Discuss Mileage Reimbursement Policy
9. Human Resources Director's Update
 - ◆ Commendation Resolutions for **December**
10. Next Meeting Date
11. Request for Construction of Storage Cabinets - County Clerk's Office
12. Ordinance - Repeal Section 4.47 of the Code Relating to Issuance of Fish and Game Licenses
13. Ordinance - Change Section 4.48 of the Code Relating to Marriage License Fees
14. Agenda Items for Future Meetings
15. Tour of Facility Management Offices in Government Center
16. 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 21st day of November 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.