

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

DATE: November 3, 2009

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, NOVEMBER 10, 2009 @ 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 24, 2009
4. Closed Session pursuant to Wis. Stats. 19.85(1)(f) "to discuss Human Services Department Grievance #28744 re: Personnel Issues - Appearance by Jim Strachota, HSD Director and Union Representative
5. Return to Open Session
6. Possible Action on Item Discussed in Closed Session
7. Discussion on Health Insurance and Reinsurance Renewal - Appearance by Rae Anne Beaudry, The Horton Group
8. Decision on Reinsurance Renewal
9. Ordinance: Implementing Staffing Changes in 2010 Budget
10. Ordinance: Human Services Department - Staffing Changes
11. Washington County's Role in Contracting Personnel at Human Services Department
12. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
13. Next Meeting Dates
14. Update on Finance Committee's Recommendation for the Property Insurance Deductible Account
15. Request to Overspend 2009 Insurance Deductible Account
16. Request to Non-lapse 2009 Landmarks Account to 2010
17. Report on Acquisition of Premier Election Solutions by Election Systems & Software
18. Ordinance Change Relating to 4.48 - Marriage License Fees
19. 2009 Facilities Outlay Request
20. 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 3rd day of November 2009. 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.