

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

DATE: November 6, 2008

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, NOVEMBER 13, 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. Minutes: October 9, 2008
4. 2009 Position Reclassification Recommendations by Consultant Charlie Carlson
5. Ordinance Implementing Staffing Changes in 2009 Budget
6. Ordinance: WIC Staff Changes
7. Discuss and approve Health Risk Assessment Incentives for 2009
8. Authorize Request for Proposal for Facilities/Grounds Master Plan
9. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities - Safety Committee Meeting
10. Next Meeting Date
11. Resolution: 2009 Property Insurance
12. Agenda Items for Future Meetings
13. Closed Session pursuant to Wis. Stats. 19.85 (1)(e)" Consider contract offers for labor associations with current contracts ending December 31, 2008, and status of other labor contracts with later expiration dates."
14. 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 6th day of November 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.