

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: December 12, 2007

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Tuesday, December 18, 2007, at 9:00 a.m. in Room **2024** 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. Minutes of November 29, 2007
4. Health Insurance: Appearance by Michelle Hoey, Employee Benefits Manager
5. Reinsurance Renewal: Appearance by Andy Serio, Consultant
6. Decision on Reinsurance Renewal
7. Decision on Highway Department Grievance #20331 re: Overtime Pay
8. Discuss Overage of Labor Relations 2007 Account
9. Next Meeting Date
10. County Clerk Request for 2007 Accounts to Non-lapse
- 11. Implement Fair Park Meter Replacement Project - Award Contract and Designate Funds**
12. Agenda Items for Future Meetings
13. 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 12th day of December 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.