

AMENDED AGENDA

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator
County Board Chairperson
County Clerk
Director of Human Resources
County Attorney
News Media

FROM: Paul Beistle, Chairperson

DATE: June 8, 2005

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Monday, June 13, 2005, at 9:30 a.m.** in Room 1041 of the Courthouse.

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. Enhancement to Health Insurance Plan, Treatment for Nervous or Mental Disorder and Substance Abuse – Appearance, Michelle Hoey, Employee Benefits
4. Discuss Layoff Letters for Mental Health Center – Inpatient Employees
5. Human Resources Director's Update
6. Request to Designate Different Land for Use as a Potential Dog Park – Appearance Ken Miller
7. Report on Central Reproductions
8. County Clerk's Update
9. Facility Projects for Capital Improvement Program 2006-2011
10. Facility Update
11. Adjournment

Next Meeting: June 30, 2005 at 9:00 a.m.

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 8th day of June, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, Germantown Express News, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.