

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

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

FROM: Paul Beistle, Chairperson

DATE: July 26, 2005

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Tuesday, August 2, 2005, at 1:00 p.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. Minutes of June 30, 2005
4. Contract Renewal for Johnson Controls Facility Management & Operations Staff –  
Appearance: Steve Rohde, Johnson Controls
5. Position Requests for Custodial Staff in New Courthouse Building
6. Update on Revenues & Expenses for Central Reproductions
7. United Way Resolution
8. Discuss Correspondence from Finance Director Regarding Deputy Sheriff Uniform Allowance
9. Report on First Six Months of 2005 Regarding Worker's Compensation, Health Insurance,  
and Unemployment Compensation
10. Human Resource Director's Update:
  - a. Commendation Resolutions
  - b. Employee Relations Activities
11. Closed Session Pursuant to Wis. Stats. 19.85(1) (e) and (f) "Consider personal medical data of Sheriff's Department employee and consider possible competitive bargaining proposals to Local 809, 609, and 524 – Deputy Sheriff's Association & Deputy Sheriff's Command Staff"
12. Return to Open Session
13. Possible Action to Amend Covered Health Insurance Benefits
14. Action on Construction Bids for New East Parking Lot Project
15. Next Meeting – August 25, 2005, 9:00 a.m. for Department Budget Review
16. Adjournment

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 26th day of July 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.