

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

AMENDED

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

FROM: Paul Beistle, Chairperson

DATE: September 15, 2005

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Thursday, September 22, 2005, at 9:00 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. Minutes of August 25, 2005
4. Consider Changes in Non-union Health Insurance Plan
5. Amend Ordinance Regarding Social Service Staffing
6. Amend Ordinance Regarding the following Departments: County Attorney, County Clerk, Finance, Office on Aging and Samaritan
7. Review 2006 Pay Plan for Non-union Employees effective 1/1/06
8. **Human Resource Director's Update**
 - **Commendation Resolutions**
 - **Employee Relations Activities**
9. Confirm Next meeting Date: October 11 at 9:00 a.m.
10. Update on Central Reproductions Revenues & Expenses
11. Progress Report on East Parking Lot Construction
12. Action on Parking Lot Project Change Orders
13. 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 16th day of September, 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.