

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 Andy Serio
County Clerk Dave Loomans
Director of Human Resources Nancy Pirkey
News Media

FROM: David Radermacher, Vice-Chairperson
For Paul Beistle, Chairperson

DATE: October 4, 2005

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Tuesday, October 11, 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 September 22, 2005
4. **Closed Session pursuant to Wis. Stats. s19.85(1)(e) "Appearance by Attorney Nancy Pirkey discussing offer regarding Washington County Corrections and Communications Officers Assoc. Local 524-Labor Assoc. of Wisconsin union contract"**.
5. Closed Session pursuant to Wis. Stats. S19.85(1)(e) "considering competitive proposals to administer employee health care benefits for 2006-2008"
6. Return to Open Session
7. Possible action on recommendation of an administrator/insurer for the Washington County self-insured medical plan
8. Human Resource Director's Update
 - ◆ Commendation Resolutions
 - ◆ Employee Relations Activities
9. Utility Accounts: Request Approval to Pay Bills Above Budget
10. East Parking Lot Progress and Change Order Report
11. 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 7th day of October, 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.