

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 Dave Loomans
County Clerk Active Air Network (Rick)
Director of Human Resources News Media

FROM: David Radermacher, Vice-Chairperson

DATE: November 18, 2005

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Tuesday, November 29, 2005, at 1:30 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 October 11, 2005
4. Election of Committee Chairperson and Vice-Chairperson
5. Closed Session pursuant to Wis. Stats. 19.85(1) (e) and (f) "Consider personal medical data of Highway Department employee and Sheriff's Department employee and consider possible competitive bargaining proposal for Deputy Sheriff's Association."
6. Action on Item(s) Discussed in Closed Session
7. Return to Open Session
8. Review of 2006 Position Reclassification Requests
9. Review of 2006 Additional Position Requests and Action on Related Ordinance Revisions
10. Consider Resolution Regarding 2006 Samaritan Wage and Health Insurance Contract Re-opener
11. Report on Health Insurance Transition
12. Discuss 2006 Worker's Compensation Claim Service Agreement
13. Discuss Long Term Disability and Life Insurance Renewals
14. Human Resource Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
15. East Parking Lot Completion Report and Final Project Change Orders
16. Report on Preventive Maintenance Contractor
17. Wireless Internet – Active Air Network
18. Next Meeting Date(s)
19. 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 18th day of November, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, 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.