

# 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: David Radermacher, Chairperson

DATE: December 15, 2005

The ADMINISTRATIVE SERVICES COMMITTEE will meet on Tuesday, December 20, 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, and November 29, 2005
4. Closed Session pursuant to Wis. Stats. 19.85(1) (e) "Report on competitive bargaining proposal for Deputy Sheriff's Association, Deputy Sheriff Command Staff, Corrections and Communications Officers Association, Local 809 Paraprofessionals, Local 609 Professional Social Workers."
5. Return to Open Session
6. Possible Action on Items discussed in Closed Session
7. Appoint Replacement for Social Services Bargaining Committee
8. Recommendation to Non-lapse Labor Negotiations Account
9. **Ordinance to Establish Housing Manager for Samaritan Assisted Living**
10. Human Resources Director's Update
  - Commendation Resolutions
  - Employee Relations Activities
11. Wireless Internet – Active Air Network Proposed Agreement
12. East Parking Lot Completion Report and Final Project Change Orders
13. Year End Facilities Projects Update
14. Update on Statewide Voter Registration System & ADA Voting Equipment
15. Update on Central Reproductions Revenues & Expenses
16. Change in User Fees for 2006
17. Update on County Clerk Staff
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 15th day of December 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.