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**WASHINGTON COUNTY
ADMINISTRATIVE SERVICES COMMITTEE**

Courthouse - Government
West Bend, WI

January 11, 2011
8:30 a.m.

Present: James Core, Raymond Heidtke, Roy Justman, Michael Miller, and Peter Sorce.

Also Present: Administrative Coordinator Doug Johnson, Human Resources Analyst Jo Hutchison, and Human Resources Director Peter German.

Chairperson Justman called the meeting to order at 8:30 a.m. and read the Affidavit of Posting.

CLOSED SESSION

Moved by Mr. Sorce, seconded by Mr. Heidtke to convene into closed session at 8:31 a.m. pursuant to Wis. Stats. §19.85(1)(e), deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to discuss and consider Samaritan contract offer." Motion carried unanimously by roll call vote.

OPEN SESSION

Moved by Mr. Heidtke, seconded by Mr. Sorce to return to open session at 8:34 a.m. Motion carried unanimously by roll call vote.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Moved by Mr. Sorce, seconded by Mr. Miller to approve the 2011-2012 Samaritan Health Center Employees Labor Agreement, and forward 2010 Resolution 46 to the County Board. Motion carried.

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Heidtke to adjourn the meeting at 8:36 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk