

1 **ADMINISTRATIVE SERVICES COMMITTEE**

2  
3 Courthouse - Room 1041  
4 West Bend, WI

January 15, 2008  
8:30 a.m.

5  
6 Present: Brian Bausch, Melvin Ewert, Roy Justman, David Radermacher, and Paul Tuchscherer.  
7

8 Also Present: Administrative Coordinator Doug Johnson, Human Resources Director Peter German,  
9 County Board Chairperson Thomas Sackett, Planning and Parks Administrator Paul Mueller, Sheriff Dale  
10 Schmidt, and Human Resources Analyst Jo Hutchison.  
11

12 Chairman Radermacher called the meeting to order and read the Affidavit of Posting.  
13

14 **CLOSED SESSION**

15 Moved by Mr. Justman, seconded by Mr. Bausch to convene into Closed Session at 8:32 a.m. pursuant to  
16 Wis. Stats. §19.85(1) (e) "deliberating final contract for Corrections Union including changes to residency  
17 requirements." Motion carried unanimously by roll call vote.  
18

19 **OPEN SESSION**

20 Moved by Mr. Tuchscherer, seconded by Mr. Bausch to return to Open Session at 8:44 a.m. Motion  
21 carried unanimously by roll call vote.  
22

23 **ACTION ON CONTRACT SETTLEMENTS**

24 Moved by Mr. Justman, seconded by Mr. Ewert to approve the resolution to ratify the 2008-2009  
25 Corrections and Communications Officers Labor Agreement and forward to the County Board. Motion  
26 carried.  
27

28 Moved by Mr. Tuchscherer, seconded by Mr. Bausch to approve the resolution to ratify the 2007-2008  
29 Park/Golf Course Employees Labor Agreement. Motion carried.  
30

31 **ADJOURNMENT**

32 Moved by Mr. Tuchscherer, seconded by Mr. Justman to adjourn the meeting at 8:48 a.m. Motion  
33 carried.  
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35  
36

37 Brenda J. Jaszewski, County Clerk