

1 **ADMINISTRATIVE SERVICES COMMITTEE**

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4
5 Courthouse - Government Center
6 West Bend, WI

November 2, 2009
9:00 a.m.

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

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10 Also Present: Human Resources Director Peter German, Deputy County Attorney Christine
11 Ohlis, and Human Resources Analyst Jo Hutchison.

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13 Chairperson Justman called the meeting to order and read the Affidavit of Posting.

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15 **CLOSED SESSION**

16 Moved by Mr. Sorce, seconded by Mr. Heidtke to convene into closed session at 9:04 a.m.
17 pursuant to Wis. Stats. Sections 19.85(1)(f) and 19.85(1)(g)"to discuss and confer with legal
18 counsel on possible workers compensation settlement on pending workers compensation
19 case/claim." Motion carried unanimously by roll call vote.

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21 **OPEN SESSION**

22 Moved by Mr. Sorce, seconded by Mr. Heidtke to return to open session at 9:49 a.m. Motion
23 carried unanimously by roll call vote.

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25 **POSSIBLE ACTION ON ITEM DISCUSSED IN CLOSED SESSION**

26 Moved by Mr. Core, seconded by Mr. Sorce to follow the Worker's Compensation settlement
27 direction as indicated by the Deputy County Attorney. Motion carried.

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29 **ADJOURNMENT**

30 Moved by Mr. Heidtke, seconded by Mr. Sorce to adjourn the meeting at 9:53 a.m. Motion
31 carried.

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35 Brenda J. Jaszewski, County Clerk