

1 **ADMINISTRATIVE SERVICES COMMITTEE**

2
3 Courthouse - Room 2024
4 West Bend, WI

November 30, 2009
9:00 a.m.

5
6 Present: Melvin Ewert, Raymond Heidtke, Roy Justman, and Peter Sorce. Excused: James Core.

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8 Also Present: Administrative Coordinator Doug Johnson, Human Resources Director Peter German,
9 Chairperson Herbert Tennies, Human Resources Analyst Sandy Weiland, and County Clerk
10 Administrative Assistant Linda Doro.

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12 Chairperson Justman called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.

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14 **CLOSED SESSION**

15 Moved by Mr. Sorce, seconded by Mr. Ewert to convene into closed session at 9:02 a.m. pursuant to Wis.
16 Stats. 19.85(1)(e) for purposes of conducting public business of a competitive or bargaining nature,
17 specifically "to consider contract offer for Sheriff's Department Protective Services Command Staff
18 Association and Professional Social Workers Association, and to formulate bargaining strategies for
19 future collective bargaining agreements". Motion carried unanimously by roll call vote.

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21 **OPEN SESSION**

22 Moved by Mr. Heidtke, seconded by Mr. Sorce to return to open session at 10:52 a.m. Motion carried
23 unanimously by roll call vote.

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

26 Moved by Mr. Ewert, seconded by Mr. Heidtke to approve 2009 Resolution 56 - 2010 Washington
27 County Sheriff's Department Protective Services Command Staff Association Employees Labor
28 Agreement, and forward to the County Board. Motion carried.

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30 Moved by Mr. Heidtke, seconded by Mr. Sorce to approve 2009 Resolution 57 - 2010 Washington
31 County Professional Social Workers Association Employees Labor Agreement, and forward to the
32 County Board. Motion carried.

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34 The meeting recessed at 10:54 a.m. and reconvened at 10:59 a.m.

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36 **MINUTES**

37 Moved by Mr. Ewert, seconded by Mr. Heidtke to approve the November 2 and 10, 2009, minutes as
38 presented. Motion carried.

39 **DISCUSSION REQUEST BY HUMAN SERVICES BOARD TO GATHER COMPENSATION**
40 **INFORMATION FOR PSYCHIATRIC SERVICES**

41 Mr. Johnson reported the Human Services Board has been discussing the difficulties of recruiting
42 contracted medical personnel for the Human Services Department and are requesting the assistance of the
43 Human Resources Department in the recruitment of these medical personnel. This issue will be brought
44 back for further discussion at a future meeting.

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46 **HUMAN RESOURCES DIRECTOR'S UPDATE**

47 Commendation Resolutions
48 No commendations.

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1 Employee Relations Activities

2 Mr. German presented the upcoming negotiation and mediation schedules for the Highway, Corrections,
3 and Paraprofessional unions.

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5 **NEXT TENTATIVE MEETING DATE**

6 The Administrative Services Committee will tentatively meet on Tuesday, December 29, 2009, at 9:00
7 a.m.

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9 **ADJOURNMENT**

10 Moved by Mr. Heidtke, seconded by Mr. Sorce to adjourn the meeting at 11:05 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk