

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AMENDED - AGENDA

DATE: January 15, 2013

TO: ADMINISTRATIVE SERVICES COMMITTEE  
Administrative Coordinator  
County Board Chairperson  
County Attorney  
County Clerk  
Human Resources Director  
News Media

FROM: Peter I. Sorce, County Board Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING  
**TUESDAY, JANUARY 22, 2013 @ 1:30 P.M.**  
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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.

1. Call to Order
2. Affidavit of Posting
3. **Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved; specifically, "to discuss Worker's Compensation Case." Appearance: Attorney Paul Riegel**
4. **Return to Open Session**
5. **Possible Action on Items Discussed in Closed Session**
6. Review of Washington County Code §4.09
7. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Human Resources Director.
8. Return to Open Session
9. Possible Action on Item Discussed in Closed Session
10. Adjournment

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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 15<sup>th</sup> day of January 2013. Notice was sent to the West Bend Daily News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.