

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED - AGENDA

DATE: January 21, 2013

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator Employee Benefits Manager
County Board Chairperson Human Resources Analyst(s)
County Attorney Facilities Manager
County Clerk Charles Carlson, Consultant
Human Resources Director

FROM: Peter I. Sorce, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, JANUARY 24, 2013, @ 8:30 A.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. Minutes: January 8, and 10, 2013
4. Consider the Third Batch of Appeals under the Pay Plan Appeal Process - *Charlie Carlson*
5. Recommendation for Limited Part Time Steps
6. Implementation of Regular Part Time Exempt Employees
7. Request to Non-Lapse Human Resources 2012 Funds to 2013
8. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
9. Next Tentative Meeting Dates: January 31, 2013, at 8:30 a.m.
10. Request to Non-Lapse County Clerk 2012 Funds to 2013 - *Brenda Jaszewski*
11. Final Report on 2012 Election Accounts - *Brenda Jaszewski*
12. Request to Non-Lapse Facilities 2012 Funds to 2013 - *Dave Loomans*
13. Request for Chairs and Tables to Complete Public Agency Center Meeting Room Changes - *Dave Loomans*
14. 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 21st 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, 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.