

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: February 3, 2014

TO: ADMINISTRATIVE SERVICES COMMITTEE  
County Board Chairperson            Employee Benefits Manager/Interim  
County Manager                        Human Resources Analyst(s)  
County Attorney                        Facilities Manager  
County Clerk                             News Media  
Finance Director/Interim Human Resources Director

FROM: Peter I. Sorce, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING  
MONDAY, FEBRUARY 10, 2014, @ **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 in Closed Session Pursuant to §19.85(1)(c), Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, "Discuss Employee Relations Manager Employment Status (Hours of Work)".
4. Return to Open Session
5. Hiring of Interim Human Resources Service Provider for Paid Time Off (PTO) Rollout
6. Next Tentative Meeting Dates
7. Adjournment

PIS:ld

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 3<sup>rd</sup> day of February 2014. 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.