

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: February 9, 2012

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, FEBRUARY 16, 2012 @ 1:00 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."
4. Return to Open Session
5. Possible Action on Items Discussed in Closed Session
6. Minutes: January 26, 2012
7. Update on Pay Plan Study - *Charlie Carlson*
8. Consideration of Removing Requirement of State of WI Residency for Deputy Sheriff Applicants and Police Officer Certification from the Civil Service Process
9. Initial Consideration of Salaries for the Offices of County Clerk, County Treasurer and Register of Deeds in the 2013-2016 Term of Office
10. Discuss Update to the Acceptable Use Policy
11. Request to Non-Lapse Human Resources 2011 Wellness Funds to 2012
12. Resolution Reauthorizing Self-Insurance for Worker's Compensation Liabilities
13. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
14. Next Meeting Date(s): Tuesday, March 6, 2012, @ 9:00 a.m. and Thursday, March 22, 2012 @ 9:00 a.m.
15. Use of Vending Machine Commission for Employee Appreciation - *County Clerk*

See Reverse Side →

16. Authorize Charge for Fuel Island Hose Damage Due to Drive-offs - *Facilities*
 17. Future Agenda Items
 18. Adjournment
- RJ: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 9th day of February 2012. Notice was sent to the West Bend 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.