

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED - AGENDA

DATE: March 20, 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                      Nancy Pirkey  
**Samaritan Campus Administrator**            News Media

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING  
THURSDAY, MARCH 22, 2012@ 9:00 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. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to discuss the Deputy Sheriff contract, and to formulate bargaining strategies for future collective bargaining agreements", **and (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, except where par. (b) applies, which if discussed in public would have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically "to discuss Samaritan Health Center Grievance Hearing Regarding Dismissal of Employee." - Appearance: Nancy Pirkey**
  4. Return to Open Session and Possible Action on Items Discussed in Closed Session
  5. Minutes: March 6, 2012
  6. Update on Pay Plan Study - *Charlie Carlson*
  7. Action to Update the Employee Handbook to Include a Section on Concealed Carry
  8. Report on Workers Compensation
  9. Human Resources Director's Update
    - Commendation Resolutions
    - Employee Relations Activities
  10. Next Tentative Meeting Date: Monday, May 7, 2012 @ 1:30 p.m.
  11. Staffing Plan Change Request - *County Clerk*
  12. Report on Results of Bidding for Architectural Services for Roof Replacement Project
  13. Follow-up Report on Signage at Fuel Island and Observing Future Hose Damage Experience
  14. Future Agenda Items
  15. 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 20th day of March 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.