

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: April 18, 2013

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator Employee Benefits Manager
County Board Chairperson Human Resources Analyst(s)
County Attorney Facilities Manager
County Clerk Rae Anne Beaudry
Human Resources Director Patrick Glynn

FROM: Peter I. Sorce, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, APRIL 25, 2013, @ 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. Minutes of March 21, March 29, 2013, and April 16, 2013
4. Update on Affordable Care Act - *Appearance: Rae Anne Beaudry, Horton Group*
5. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
6. Next Tentative Meeting Dates: Tuesday, May 7, 2013, @ 8:30 a.m., Thursday, May 23, 2013, @ 9:30 a.m., and Discussion of Dates for June, July, and August 2013
7. Action on Recommended Engineer/Consultant for Old Courthouse Tuckpointing Project
8. Discussion on Paid Time Off (PTO) - *Appearance: Patrick Glynn, Calumet County Human Resources Director*
9. Discussion on Pay for Performance
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 18th day of April 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.