

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Rick Gundrum, First Vice-Chair
Mark McCune, Second Vice-Chair

AGENDA

DATE: April 29, 2014

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

FROM: Herbert J. Tennes, County Board Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
TUESDAY, MAY 6, 2014 @ 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. Election of Chairperson, Vice-Chairperson, and Secretary
4. Minutes of March 27, and April 10, 2014
5. 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; to consider step placement in the County Pay Plan for the Human Services Department, Community Treatment Services Supervisor candidate
6. Return to Open Session
7. Action on Item Discussed in Closed Session
8. Discussion and Possible Action on Step Progression for New Hires
9. Adjournment

Enclosures: Minutes (2) and Step Progression for New Hires Information

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 29th day of April, 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.