

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Mark T. McCune, First Vice-Chair
Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: April 30, 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: Herbert J. Tennes, County Board Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
MONDAY, MAY 7, 2012 @ 1:30 P.M.
COURTHOUSE-GOVERNMENT CENTER **ROOM 1020**

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 and Vice-Chairperson
4. Minutes: March 22, 2012
5. Responsibilities of the Administrative Services Committee
6. Pay Plan Study Report and Recommendations - *Charlie Carlson*
7. Human Resources Director's Update
 - Commendation Resolutions
 - Current Status of Court Rulings Affecting Payroll Deductions for Labor Association Dues
8. Next Tentative Meeting Date: Thursday, May 24, 2012, Tuesday, June 5, 2012, and Thursday, June 21, 2012
9. Capital Improvement Projects Request - *County Clerk*
10. Future Agenda Items
11. Adjournment

HJT: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 30th day of April 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.