

Washington County Board of Supervisors

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

AGENDA

DATE: May 17, 2012

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

FROM: Roy Justman, County Board Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, MAY 24, 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. Minutes: May 7, 2012
4. Appoint County Contract Negotiations Bargaining Teams
5. Decision on Health Insurance Premium Holiday
6. Ordinance Revision Regarding 2012 Health Insurance Rates 7/1/12-12/31/12
7. Review Reasons for Pay Plan Study, Discuss Work Plan, and New Timing
8. Decision on Summer Human Resources Intern Program
9. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
10. Department Overviews
 - Human Resources
 - County Clerk
 - Facilities
11. Next Tentative Meeting Dates: Tuesday, June 5, 2012, @ 9:00 a.m. and Thursday, June 21, 2012, @ 9:00 a.m.
12. Request to Overspend in 2012 Elections Accounts
13. Review and Action on Sheriff's Department Roofing Bids
14. Capital Plans for 2012-2018:
 - County Clerk
 - Facilities
15. Clarify Policy on Signs and Banners on County Grounds
16. Future Agenda Items
17. 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 17th day of May 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.