

Washington County Board of Supervisors

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

AMENDED

AGENDA

DATE: June 1, 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, Consultant
Human Resources Director News Media

FROM: Roy Justman, County Board Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
TUESDAY, JUNE 5, 2012, @ 9:00 A.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. Discussion with Charlie Carlson Regarding the Ongoing Work on the **Pay** Plan Study
4. Review Possible Schedules Going Forward
5. Appoint County Contract Negotiations Bargaining Teams
6. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved; specifically, "to discuss Worker's Compensation Case." *Appearance: Paul Riegel*
7. Return to Open Session
8. Possible Action on Items Discussed in Closed Session
9. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
10. Next Meeting Date: Thursday, June 21, 2012, @ 9:00 a.m.
11. Continue Review of Facilities Capital Plan for 2013-2018
12. Future Agenda Items
13. 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 1st day of June 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.