

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: June 14, 2012

TO: ADMINISTRATIVE SERVICES COMMITTEE

Administrative Coordinator	Employee Benefits Manager	News Media
County Board Chairperson	Human Resources Analyst(s)	
County Attorney	Facilities Manager	
County Clerk	Charlie Carlson, Consultant	
Human Resources Director	Patrick Glynn, Calumet County Human Resources Director	

FROM: Roy Justman, County Board Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, JUNE 21, 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 24, 2012, and June 5, 2012
4. Discussion with Charlie Carlson Regarding the Ongoing Work on the Pay Plan Study - *Charlie Carlson*
 - Demonstration on how a position is rated in the proposed new pay plan
 - Explanation of what a PTO (Paid Time Off) plan could look like if/when adopted - *Patrick Glynn*
5. Method of Implementing a New Pay Plan - Presentation and Discussion
6. Appoint County Contract Negotiations Bargaining Teams
7. Discussion on Worker's Compensation Request for Proposals (RFP)
8. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
9. Next Meeting Dates: Thursday, July 12, 2012, at 9:00 a.m. and Thursday, July 26, 2012, at 9:00 a.m.
10. Future Agenda Items
11. 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 14th 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.