

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: June 20, 2013

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

FROM: Peter I. Sorce, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, JUNE 27, 2013, @ 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 of June 14, 2013
4. Review and Act on Contractor Bids for Old Courthouse Tuckpointing Project
5. Plan to Use East Courthouse Parking Lot for Transit Park and Ride in Summer 2014
6. Ordinance Revision Regarding Human Services Staffing Plan
7. Ordinance Revision Regarding Health Department Staffing Plan
8. Action on Health Insurance Options for Those Employees Newly Eligible per the Affordable Care Act
9. Overview of 2014 Health Insurance Plans and Rates
10. Continue Paid Time Off (PTO) Policy Discussion and Development
11. Next Tentative Meeting Dates: Tuesday, July 2, 2013, @ 9:00 a.m., Thursday, July 18, 2013, @ 9:00 a.m., Thursday, July 25, 2013, @ 9:00 a.m., Thursday, August 8, 2013, @ 9:00 a.m., Friday, August 16, 2013, @ 9:00 a.m.
12. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(c), considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Human Resources Director.
13. Adjournment

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Enclosures: *Minutes, Ordinance, Human Services Staffing Plan (2)*

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 20th day of June 2013. 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.