

Washington County Board of Supervisors

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

AGENDA

DATE: July 5, 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, Chairperson
Peter Sorce, Vice-Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, JULY 12, 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: June 21, 2012
4. Presentation and Continued Discussion on Pay Plan Study - *Charlie Carlson*
5. Update and Motion on Method for Implementing a New Pay Plan
6. Introduction of Comparison of Current and New Pay Plans
7. Presentation and Action on Recommended 2013 Health Insurance Rates for Budgeting
8. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
9. Next Meeting Dates: Thursday, July 26, 2012, at 9:00 a.m. and Thursday, August 23, 2012, at 9:00 a.m.
10. Closing Report on North Hill Earth Moving Project
11. Future Agenda Items
12. Adjournment

RJ:PS: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 5th day of July 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.