

Washington County Board of Supervisors

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

AGENDA

DATE: July 19, 2012

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

FROM: Peter Sorce, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, JULY 26, 2012, @ 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER **ROOMS 1020 AND 1026**

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: July 12, 2012
4. Election of Vice-Chairperson
5. Presentation on Designation of Exempt and Non-Exempt Positions in the New Pay Plan
6. Updated Comparison of Current and Proposed Pay Plan Including Fiscal Note
7. Further Discussion and Action on New Pay Plan for January 1, 2013
8. Information on the Process for County Board Enactment of the New Pay Plan
9. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
10. Next Meeting Date: Thursday, August 23, 2012, at 9:00 a.m.
11. Adjournment

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 19th 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.