

# Washington County Board of Supervisors

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

## AGENDA

DATE: July 26, 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      Paul Riegel  
News Media

FROM: Peter Sorce, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING  
THURSDAY, AUGUST 2, 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. Further Discussion and Action on New Pay Plan for January 1, 2013 - *Appearance: Charlie Carlson*
  - Questions and Suggestions to Finalize Report Documents
  - Review Fiscal Note for New and Current Plan in 2013
  - Action on Draft Enabling Resolution
4. 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*
5. Return to Open Session
6. Possible Action on Item Discussed in Closed Session
7. Next Meeting Date: Thursday, August 23, 2012, at 9:00 a.m.
8. 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 26th 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.