

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: August 16, 2012

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

FROM: Peter I. Sorce, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING  
**THURSDAY, AUGUST 23, 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. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to discuss the Deputy Sheriff, Highway, Parks and Paraprofessionals contracts, and to formulate bargaining strategies for future collective bargaining agreements."
4. Return to Open Session and Possible Action on Items Discussed in Closed Session
5. Minutes: July 26, 2012 and August 2, 2012
6. Review and Action on Pay Plan Policy Questions and Resolution
  - Overview of Policy Questions Raised by Supervisors
  - Discussion and Action Pros and Cons of Each Policy Question
  - Summary of Fiscal Impact of New and Old Plans
  - Action on Resolution to Adopt New Pay Plan
7. Ordinance Revision Regarding 2013 Health Insurance Rates
8. Human Resources Director's Update
  - Commendation Resolutions
  - Employee Relations Activities
9. Review and Action on 2013 Budgets
  - County Clerk
  - Human Resources
  - Facilities
10. Next Meeting Date
11. Adjournment

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*See Other Side→*

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 16th day of August 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.