

Washington County Board of Supervisors

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

AMENDED AGENDA

DATE: September 12, 2012

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

FROM: Peter I. Sorce, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
MONDAY, SEPTEMBER 17, 2012, @ 1:30 P.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: August 23, 2012
4. Discuss Status of 2013 Pay Plan and Follow Up Actions from the September 11, 2012, County Board Meeting
5. Update Report on the Worker's Compensation Request for Proposal
6. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
7. Next Tentative Meeting Date(s)
8. Reconsideration of County Clerk's 2013 Budget
9. Reconsideration of Facilities 2013 Budget
10. Sheriff's Department Roof Project Update
11. Update Designated Responsibilities for County Properties
12. **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 Cases." Appearance: Chris Ohlis**
13. **Return to Open Session**
14. **Possible Action on Items Discussed in Closed Session**
15. Adjournment

PIS: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 12th day of September 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.