

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

DATE: September 15, 2011

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, SEPTEMBER 22, 2011, @ 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: August, 16, 25, 30, 2011, and September 13, 2011
4. 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 contract, and to formulate bargaining strategies for future collective bargaining agreements."
5. Return to Open Session
6. Possible Action on Items Discussed in Closed Session
7. Review of Differing Benefits and Recommendations including the following:
 - Grievance Procedure
 - Wisconsin Retirement System
 - Dues Deduction and Fair Share
 - Overtime
 - Seniority
 - Probation and Promotion
 - Driver's License
 - Residency
 - Military License
8. Authorize the County Attorney to Prepare an Ordinance for Benefit Changes
9. Review of County Employee Compensation for 2012 and Recommendations to Finance Committee
10. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
 - Status of Sheriff's Department Reimbursement for Assistance at State Capitol
11. Next Meeting Date(s): October 6, 2011, and October 27, 2011
12. Discussion and Action on Proposed Sound System for Room 2024
13. Review and Action on Lawn Maintenance and Snow/Ice Removal Bids

→ See Other Side

14. Energy Efficiency and Conservation Block Grant - Facilities Projects Final Report
15. Future Agenda Items
16. Adjournment

RJ: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 15th day of September 2011. 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.