

Washington County Board of Supervisors

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

AMENDED

DATE: October 3, 2011

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator Employee Benefits Manager
County Board Chairperson Facilities Manager
County Attorney Human Resources Analyst
County Clerk Aron Rodman, Extra Mile Landscape
Human Resources Director

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, OCTOBER 6, 2011, @ 1:00 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. 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 consider competitive proposals to administer employee health care benefits to include health, dental, and prescription drug management" and "to discuss the Deputy Sheriff contract and to formulate bargaining strategies for future collective bargaining agreements."
4. Return to Open Session
5. Possible Action on Recommendation of Administrators/Insurers for the Washington County Medical Plan, the Dental Plan, and for Prescription Drug Management and the Deputy Sheriff Collective Bargaining Agreement
6. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
7. Next Meeting Dates: October 27, 2011
8. Final Consideration and Action on Lawn Maintenance and Snow/Ice Removal Bid - *Appearance by Aron Rodman, Extra Mile Landscape*
9. Recommend Ordinance Changes Related to Wisconsin Concealed Carry Law on County Property
10. Approve Final Cost for Room 2024 Sound System
11. Future Agenda Items
12. 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 3rd day of October 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.