

Washington County Board of Supervisors

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

DATE: October 20, 2011

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

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, OCTOBER 27, 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. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically "extending a Samaritan Health Center employee's probation for three months."
4. Return to Open Session and Possible Action on Items Discussed in Closed Session
5. Minutes: October 6, 2011
6. Review of Differing Benefits and Recommendations including the following:
 - Residency
 - Military Leave
 - No Strike Agreement
 - Corrections and Communications Memorandum of Understanding (MOU)
 - Corrections and Communications Discipline and Dismissal
 - Job Posting
7. Consideration of Removing the Hiring of Corrections Personnel from the Civil Service Process and Follow a Regular Washington County Recruitment Process
8. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
9. Next Meeting Date(s)

See Other Side →

10. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically "conduct interviews and deliberate award of services contract for planned maintenance in County Facilities."
11. Return to Open Session and Action on 2012-2014 Planned Service Agreement
12. Future Agenda Items
13. 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 20th 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.