

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

DATE: November 8, 2011

TO: ADMINISTRATIVE SERVICES COMMITTEE

Administrative Coordinator

Employee Benefits Manager

County Board Chairperson

Facilities Manager

County Attorney

Human Resources Analyst(s)

County Clerk

Charlie Carlson

Human Resources Director

Rae Anne Beaudry

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING

TUESDAY, NOVEMBER 15, 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)(e) deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to consider contract offers for the Sheriff's Department Protective Services Command Staff Association and Highway Union, 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: October 27, 2011
6. Update on the County Pay Plan Study - *Consultant Charlie Carlson*
7. Reinsurance Renewal - *Rae Anne Beaudry, Horton Group*
8. Discuss Wisconsin's Concealed Carry Law (2011 Wisconsin Act 35) and Review 2011 Ordinance 15 Regarding Posting County Buildings
9. Human Resources Director's Update
  - Commendation Resolutions
  - Employee Relations Activities
10. Next Meeting Date(s)
11. Consider 2011 Purchase of Used Truck to Replace Old Facilities Truck
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 8th day of November 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.