

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED AGENDA

DATE: November 13, 2012

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator Employee Benefits Manager
County Board Chairperson Human Resources Analyst(s)
County Attorney Facilities Manager
County Clerk Samaritan Campus Administrator
Human Resources Director Consultant Charles Carlson

FROM: Peter I. Sorce, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, NOVEMBER 15, 2012, @ 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 competitive proposals to administer Workers' Compensation Benefits **and to discuss the Deputy Sheriff contract, and to formulate bargaining strategies for future collective bargaining agreements.**" -*Ryan Smale, Horton Group*
4. Return to Open Session
5. Possible Action on Recommendation of an Administrator for the Washington County Self-Insured Workers' Compensation Plan
6. Minutes: October 25, 2012
7. Reinsurance Renewal - *Rae Anne Beaudry, Horton Group*
8. Progress Report on the Number of Pay Plan Appeals and Decision on the Number of Meetings Needed - *Charlie Carlson*
9. Discussion on the Expiration of the Samaritan Union Contract and Decision on How to Administer
10. Report on Overtime Issues and Set Definition for Eligibility to Earn Overtime Pay for Non-exempt Employees
11. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
12. Next Tentative Meeting Date(s)
13. Report on November 6, 2012, Election - *Brenda Jaszewski*
14. Report on 2013 Property Insurance Cost - *Brenda Jaszewski*
15. Review and Action on Final Change Order for Roofing Project at Sheriff's Department - *Dave Velcheck*
16. Adjournment

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Badke Notice and Affidavit of Posting →

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 13th day of November 2012. Notice was sent to the West Bend Daily 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.