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**WASHINGTON COUNTY
ADMINISTRATIVE SERVICES COMMITTEE**

Courthouse - Government Center
West Bend, WI

January 14, 2014
8:15 a.m.

Present: ~~Raymond Heidtke~~ Marilyn Merten (corrected 1/28/14), Dennis Myers, Peter Sorce,
and Michael Weston.

Excused: Michael Miller.

Also Present: County Attorney Kim Nass, Finance Director/Interim Human Resources Director
Susan Haag, Interim Human Resources Division Manager/Employee Benefits Manager Michelle
Hoey, Sheriff Dale Schmidt, Attorney Nancy Pirkey, Supervisor Joseph Gonnering, and Deputy
County Clerk Mary G. Lemke.

Chairperson Sorce called the meeting to order at 8:15 a.m. and read the Affidavit of Posting.

**CONSIDERATION AND ACTION ON 2013 RESOLUTION 47 - 2013-2015
WASHINGTON COUNTY DEPUTY SHERIFF'S ASSOCIATION AND EMPLOYEES
LABOR AGREEMENT**

Moved by Ms. Merten, seconded by Mr. Myers to approve 2013 Resolution 47 - 2013-2015
Washington County Deputy Sheriff's Association and Employees Labor Agreement, and
forward to the County Board. Motion carried.

**CONSIDERATION AND ACTION ON 2013 RESOLUTION 48 - WASHINGTON
COUNTY GRADE ORDER ADJUSTMENT**

Moved by Ms. Merten, seconded by Mr. Myers to approve 2013 Resolution 48 - Washington
County Grade Order Adjustment, and forward to the County Board. Motion carried.

**CONSIDERATION AND ACTION ON 2013 ORDINANCE 22 - WASHINGTON
COUNTY STAFFING PLAN - SHERIFF'S DEPARTMENT; AND WASHINGTON
COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)**

Moved by Ms. Merten, seconded by Mr. Weston to approve 2013 Ordinance 22 - Washington
County Staffing Plan - Sheriff's Department; and Washington County Classification and
Compensation Plan - (7.02 and 7.03), creating additional pay grades for command staff to keep
wage uniformity amongst the ranks of the Sheriff's Department and forward to the County
Board. Motion carried.

NEXT MEETING DATE

The next tentative meeting date is Tuesday, January 28, 2014, at 9:00 a.m.

ADJOURNMENT

Moved by Mr. Weston, seconded by Mr. Myers to adjourn the meeting at 8:23 a.m. Motion
carried.

Brenda J. Jaszewski, County Clerk