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**WASHINGTON COUNTY  
ADMINISTRATIVE SERVICES COMMITTEE**

Courthouse - Government Center  
West Bend, WI

January 22, 2013  
1:30 p.m.

Present: Raymond Heidtke, Michael Miller, Dennis Myers, Peter Sorce, and Michael Weston.

Also Present: Administrative Coordinator Doug Johnson, County Board Chairperson Herbert Tennes, County Attorney Kim Nass, Human Resources Analyst Sandy Weiland, Human Resources Director Peter German, Human Resources Employee Benefits Manager Michelle Hoey, Sheriff Dale Schmidt, and Supervisor Ralph Hensel.

Chairperson Sorce called the meeting to order at 1:30 p.m. and read the Affidavit of Posting.

**CLOSED SESSION – WORKER’S COMPENSATION CASE**

*Appearance: Attorney Paul Riegel*

Moved by Mr. Miller, seconded by Mr. Myers to convene in closed session at 1:31 p.m. pursuant to Wis. Stats. §19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved; specifically, “to discuss Worker’s Compensation Case.” Motion carried unanimously by roll call vote.

**RETURN TO OPEN SESSION**

Moved by Mr. Weston, seconded by Mr. Heidtke to return to open session at 2:15 p.m. Motion carried unanimously by roll call vote.

**ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

Moved by Mr. Weston, seconded by Mr. Myers to go forward with the recommendations from legal counsel regarding the Worker’s Compensation case. Motion carried.

Mr. Sorce recessed the meeting at 2:15 p.m. and reconvened at 2:20 p.m.

**CLOSED SESSION**

Present: All members of the Administrative Services Committee, County Board Chairperson Herbert Tennes, Administrative Coordinator Doug Johnson, and Supervisor Ralph Hensel.

Moved by Mr. Myers, seconded by Mr. Heidtke 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: Human Resources Director. Motion carried unanimously by roll call vote.

**ADJOURNMENT**

Moved by Mr. Myers, seconded by Mr. Weston to adjourn in closed session at 3:21 p.m. Motion carried unanimously by roll call vote.

Brenda J. Jaszewski, County Clerk