

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33

**WASHINGTON COUNTY  
ADMINISTRATIVE SERVICES COMMITTEE**

Courthouse - Government Center  
West Bend, WI

September 10, 2013  
8:34 a.m.

Present: Marilyn Merten, Dennis Myers, Peter Sorce, and Michael Weston. Absent: Michael Miller.

Also Present: County Clerk Brenda Jaszewski, Finance Director/Interim Human Resources Director Susan Haag, and Interim Division Manager/Employee Benefits Manager Michelle Hoey.

Chairperson Sorce called the meeting to order at 8:34 a.m. and read the Affidavit of Posting.

**MINUTES**

A correction was noted to the August 8, 2013 Administrative Committee minutes on page 2, line 15: ~~and~~ any. Moved by Ms. Merten, seconded by Mr. Myers to approve the Administrative Services Committee minutes of August 8, 2013 as corrected, and August 16, 2013, as presented. Motion carried.

**COMMENDATION RESOLUTION**

Moved by Mr. Weston, seconded by Ms. Merten to approve the commendation resolution for Sharon J. Fojut, who has 14 years of service and is retiring from her position of Accounting Technician at the Samaritan Health Center, and forward to the County Board. Motion carried.

**ADJOURNMENT**

Moved by Mr. Weston, seconded by Mr. Myers to adjourn the meeting at 8:35 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk