

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
34
35
36
37
38
39
40

**WASHINGTON COUNTY
ADMINISTRATIVE SERVICES COMMITTEE**

Courthouse - Government Center
West Bend, WI

December 20, 2013
8:15 a.m.

Present: Marilyn Merten, Michael Miller, Dennis Myers (arrived at 8:20 a.m.), Peter Sorce, and Michael Weston.

Also Present: County Board Chairperson Herbert Tennes, County Attorney Kim Nass, County Clerk Brenda Jaszewski, Finance Director/Interim Human Resources Director Susan Haag, Interim Human Resources Division Manager/Employee Benefits Manager Michelle Hoey, Sheriff Dale Schmidt, Attorney Nancy Pirkey, and Supervisor Joseph Gonnering.

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

CLOSED SESSION

Moved by Mr. Miller, seconded by Mr. Weston to convene into Closed Session at 8:17 a.m. pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically "to discuss the 2013 Deputy Sheriff contract, and to formulate bargaining strategies for future collective bargaining agreements." Motion carried unanimously by roll call vote.

Supervisor Myers arrived at 8:20 a.m.

OPEN SESSION

Moved by Ms. Merten, seconded by Mr. Weston to return to Open Session at 8:52 a.m. Motion carried unanimously by roll call vote.

ACTION ON ITEM DISCUSSED IN CLOSED SESSION

No action taken.

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Weston to adjourn the Administrative Services Committee meeting at 8:52 a.m.

Brenda J. Jaszewski, County Clerk