

Port Washington, Wisconsin
January 6, 2010

The Administrative Committee met in Room A-200 of the Administration Center prior to County Board.

Present: Supervisors Cronce, Zens, Schlenvogt and Dean. Staff: County Administrator Meaux, Human Resource Director Dzwinkel, and County Clerk Winkelhorst.

Others Present: Supervisors Hertz, Walerstein, and County Board Chairperson Brooks.

Absent: Supervisor Becker

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Cronce at 8:30AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Dean, seconded by Supervisor Schlenvogt to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0).

Public Comment: There were none.

Action Item: Review/Approve Labor and Management 2010 Cost Savings Agreements: Mr. Meaux explained that this is a modified resolution of the one that was presented to the committee at the December 18, 2009 meeting, based on additional negotiations. Approval is recommended as this meets the goals of the budget and does not eliminate services.

Motion made by Supervisor Schlenvogt, seconded by Supervisor Dean to approve the Labor and Management 2010 Cost Savings Agreement Resolution as written.

Supervisor Hertz questioned why the schedule for the reduction of 64 annual hours in the Sheriff's Department. Chairperson Cronce stated that going to this schedule of four days on and two days off eliminated 64 hours of pay. CB Chairperson Brooks explained that this is on the clock and that staffing requirements will still be met. This may be accomplished through possible work rule changes and flexibility with the bargaining unit. The bargaining unit and management staff feel that this will work. Chairperson Cronce stated that it will be reviewed quarterly and if it is found that this schedule doesn't work then other options will be looked at within the department to achieve the savings in the budget that is needed.

The vote was then taken on the motion to approve. All members present voting aye. Motion carried. (4-0)

Next Meeting Date: Friday, January 22 – 8:00AM

Adjournment: Motion made by Supervisor Dean, seconded by Supervisor Zens to adjourn. All members present voting aye. Motion carried. (4-0)

Meeting adjourned at 8:41AM

Julianne B. Winkelhorst, County Clerk