



CALUMET COUNTY CLERK

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March 9, 2018

ADMINISTRATIVE SERVICES COMMITTEE **AMENDED MEETING AGENDA**

DATE: Tuesday, March 13, 2018
TIME: 8:30 a.m.
PLACE: Calumet County Courthouse
206 Court St., Chilton, WI 53014-1198
Room 017 (Enter West Entrance "B")

AGENDA:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes of the February 13, 2018 meeting
6. Public Participation
7. Report of Committee Members
8. Communications
9. **SPECIAL BUSINESS**

Kyle Christianson, Director of Government Affairs, and Michael Lamont, Director of Programs and Services, from the Wisconsin Counties Association, will discuss Boston Mutual Life Insurance.

10. **REPORT OF DEPARTMENTS**

❖ **Department of Administration**

1. Review and Approve Shop Superintendent Position Description and Resolution Eliminating 1.0 Full-time Equivalent (FTE) Highway Superintendent and Replacing Said Position With 1.0 FTE Shop Superintendent in the Calumet County Highway Department
2. Review and Approve Resolution Authorizing Salaries for Elected Officials for the Years 2019-2022
3. Hiring Updates

❖ **Finance**

1. Review Investment Report
2. Review and approve the amended resolution for the 2017 Continuing Appropriations carried into the 2018 budget.

11. **NEXT MEETING DATE:** The next regularly scheduled meeting will be Tuesday, April 10, 2018, at 8:30 A.M.

12. Adjournment

So as not to disturb the meeting, all cell phones must be placed on vibrate, and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Personnel Department at (920) 849-1611 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee, may be present only the above committee will take official action.