

AGENDA

Administration & Rules Committee

Jefferson County Courthouse
320 S. Main Street
Jefferson, WI 53549

February 25, 2009

Immediately following joint meeting with the Infrastructure Committee

Room 202

***REVISED 2/23/2009**

Committee Members

Paul Babcock – James Braughler - Jim Mode - Steve Nass – Sharon Schmeling, Chair

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of December 29, 2008, January 23, 2009 and January 28, 2009 Administration & Rules Committee meeting minutes
7. Approval of February 10, 2009 County Board meeting minutes
8. Discussion and possible action on resolutions, letters or reports from other counties
9. Discussion and possible action on the concept of a Department of Administration
10. Discussion and possible action on Economic Stimulus Funding projects and priorities
11. Discussion and possible action on Strategic Plan Steering Committee representation
12. ***Review and possible action on the 2008 County Board Expense Report**
13. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data
14. Reconvene in open session
15. Discussion and possible action on County Administrator's job description
16. County Administrator's monthly report
17. Tentative Future Agenda Items and Meeting Dates
18. Review of yearly meeting calendar
 - March 25, 2009
 - April 29, 2009
 - May 27, 2009
 - June 24, 2009
 - July 29, 2009
 - August 26, 2009
 - September 30, 2009
 - October 28, 2009
 - November 25, 2009
 - December 30, 2009
19. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.