

AGENDA
Joint meeting of the
Administration & Rules Committee
&
Infrastructure Committee
Jefferson County Courthouse
320 S. Main Street
Jefferson, WI 53549
February 25, 2009
8:30 a.m. Room 202

Administration and Rules Committee Members

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

Infrastructure Committee Members

James Braugher, Secretary, Richard Jones, John Kannard, Chairman
Carol Ward Knox, Donald Reese, Vice 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. Presentation by Dave Melbye, Government Finance Officers Association (GFOA), on the Management Information Systems (MIS) Audit.
7. 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.