

# AGENDA

## Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

April 29, 2009

11:00 a.m. - Room 112

### 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 March 25, 2009 Administration & Rules Committee meeting minutes
7. Approval of April 21, 2009 County Board meeting minutes
8. Discussion and possible action on resolutions, letters or reports from other counties
9. Discussion and possible action on proposed prevailing wage provisions in the State Budget
10. Discussion and possible action on MIS Operational Audit recommendations
11. Discussion and possible action on Sheriff's Department Operational Audit recommendations
12. Update on strategic planning process – discussion and possible action needed to keep the process moving forward
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 to take possible action on any items discussed in closed session
15. County Administrator's monthly report
16. Tentative Future Agenda Items and Meeting Dates

May 27, 2009	September 30, 2009
June 24, 2009	October 28, 2009
July 29, 2009	November 25, 2009
August 26, 2009	December 30, 2009
17. 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.