

## **AGENDA**

### **Administration & Rules Committee**

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

June 24, 2009

8:30 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 May 27, 2009 Administration & Rules Committee meeting minutes
7. Approval of June 9, 2009 County Board meeting Minutes
8. Discussion and possible action on resolutions, letters or reports from other governmental agencies
9. Update on strategic planning process
10. Update on Public Listening Sessions regarding County's financial condition
11. Discussion and possible action on committee structure and possible downsizing of the County Board
12. Discuss 2010 census and reapportionment process
13. Review 2010 Budget Guidelines
14. County Administrator's monthly report
15. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data and contract renewal
16. Reconvene in open session to take possible action on items discussed in closed session
17. Tentative Future Agenda Items and Meeting Dates

July 29, 2009	October 28, 2009
August 26, 2009	November 25, 2009
September 30, 2009	December 30, 2009
18. 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.