

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

August 26, 2009

8:30 a.m. - Room 112

Committee Members

Paul Babcock – James Braugher - 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 July 29, 2009 Administration & Rules Committee meeting minutes
7. Approval of August 11, 2009 County Board meeting Minutes
8. Discussion and possible action on resolutions, letters or reports from other governmental agencies
9. Consider Wisconsin Counties Resolutions
10. Discussion and possible action on 2010 Budgets for the County Board and County Administrator's Office.
11. County Administrator's monthly report
12. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data and contract renewal
13. Reconvene in open session to take possible action on items discussed in closed session
14. Tentative Future Agenda Items and Meeting Dates

September 30, 2009	November 25, 2009
October 28, 2009	December 30, 2009
15. 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.