

Agenda

**County Administrator Search Committee
Jefferson County Courthouse
320 S Main St, Room 112
Jefferson, WI 53549**

February 4, 2013 @ 8:30 a.m.

Committee Members: Paul Babcock, James Braughler, Richard Jones, Rick Kuhlman, James Mode, John Molinaro, Donald Reese, Amy Rinard, Pamela Rogers

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen Comments
6. Approve Minutes from January 30, 2013 meeting
7. Communications
8. Discussion with Springsted Incorporated and possible action to proceed with the County Administrator Search, including but not limited to developing the position profile for the County Administrator
9. Set next meeting date and agenda
10. Adjournment

Next scheduled meeting: To Be Determined

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.