

Agenda

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

May 8, 2013 @ 8:00 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 April 30, 2013 meeting
7. Communications
8. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c), to consult with Springsted, Inc (via Skype or conference call) the terms of employment for the County Administrator position
9. Reconvene into open session
10. Select candidate to recommend to County Board for the County Administrator position, including terms of employment
11. Consult with Springsted, Inc. on final steps of placement and transition of a new County Administrator
12. Set next meeting date and agenda
13. Adjournment

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's Office 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.