

AGENDA
JEFFERSON COUNTY BOARD MEETING
Tuesday, October 28, 2014 7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **REVIEW OF THE AGENDA**
6. **COMMUNICATIONS**
7. **PUBLIC COMMENT** (Public Comment on Non-Budget items)
8. **PUBLIC HEARING ON THE 2015 RECOMMENDED BUDGET**
(Public Comment on Budget items)
9. **SPECIAL ORDER OF BUSINESS**
 - a. County Administrator, Ben Wehmeier, will address the Board concerning the 2015 Recommended Budget
 - b. Review and discussion of Recommended 2015 Budget
10. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
 - a. James Levy, Whitewater, WI to the Historic Sites Preservation Commission for a three-year term ending November 15, 2017
 - b. Russell Kutz, Jefferson, WI to the Human Services Board for a three-year term ending November 1, 2017
 - c. Augie Tietz, Watertown, WI to the Human Services Board for three-year term ending November 1, 2017
11. **ANNOUNCEMENTS**
12. **ADJOURN**

**PLEASE BRING PREVIOUSLY DISTRIBUTED COPY OF THE
2015 RECOMMENDED BUDGET TO THIS MEETING**

**NEXT COUNTY BOARD MEETING, WEDNESDAY, NOVEMBER 12, 2014 7:00 P.M. ROOM 205
(ADOPTION OF THE 2015 COUNTY BUDGET IS SCHEDULED FOR THIS MEETING)**

**APPOINTMENTS BY COUNTY ADMINISTRATOR:
TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:
MEMBERS OF THE BOARD:**

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes and Jefferson County Ordinance 2007-48, I do hereby appoint and request your confirmation of the following individuals as members of the designated Board and Commission:

a. Human Services Board

Russell Kutz, Jefferson, WI, for a three-year term ending November 1, 2017. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

b. Human Services Board

Augie Tietz, Watertown, WI, for a three-year term ending November 1, 2017. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

c. Historic Sites Preservation Commission

James Levy, Whitewater, WI, for a three-year term ending November 15, 2017. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____