

AGENDA

Administration & Rules Committee

Finance Committee

Human Resources Committee

**Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549**

Tuesday, August 18, 2015

10:00 a.m.

Administration and Rules Committee Members

James Braughler, Vice Chair; Jennifer Hanneman; Steve Nass, Secretary; Amy Rinard, Chair; Jim Schroeder

Finance Committee Members

James Braughler, Jennifer Hanneman, Dick Jones, Blane Poulson, Jim Schroeder

Human Resources Committee Members

Paul Babcock, James Braughler, Greg David, Jim Mode, Michael Wineke

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Communications
7. Discussion and Possible action on employee compensation and benefits for the purposes of retention and recruitment
8. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data and possible annual salary increase
9. Reconvene in open session to take possible action on items discussed in closed session
10. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.