## **AGENDA**

## \*REVISED 11-04-2024

## **County Administrator Search Committee**

Jefferson County Courthouse 311 S. Center Ave, C0033 Jefferson WI 53549

**OR Videoconference** 

**Via Microsoft Teams** 

Join the meeting now

Meeting ID: 263 584 819 891 Passcode: WVtVLW

> 9:30 a.m. November 6, 2024

Steve Nass, Michael Wineke, Blane Poulson, Dick Jones, Jim Braughler, Staci Hoffman, Terri Palm, Bill Kern, Deb Reinbold, Danielle Thompson, Kathi Cauley, Paul Milbrath, Jim Schroeder

- 1. Call to Order
- 2. Roll Call
- 3. Certification of compliance with Open Meeting Law Requirements
- 4. Review of Agenda
- 5. Public Comment
- 6. Communications
- 7. \*Discussion and possible action selecting Chair and Vice-Chair
- 8. \*Introduction of CPS HR Consulting
- 9. \*Discussion and possible action regarding development of the position profile for the County Administrator Search
- 10. \*Discussion and possible action regarding establishment of a tentative timetable for recruitment, development of a plan for stakeholder involvement, and other miscellaneous matters relevant to the recruitment process
- 11. Tentative Future Agenda Items and Meeting Dates
- 12. Adjourn