

AGENDA

JEFFERSON COUNTY HUMAN SERVICES BOARD and PERSONNEL/FINANCE COMMITTEE

Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549

Monday, March 9, 2009

8:30 a.m.

Board Members

Jim Mode, *Chair*
Dick Jones, *Secretary*
John McKenzie
Jim Schultz

Pamela Rogers, *Vice Chair*
Gail Towers-Macaskill
Marty Powers

Personnel/Finance Committee Members

John McKenzie
Marty Powers

James Schultz
Jim Mode, *ex-officio*

1. Call to Order by Human Services Board
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the March 9, 2009 Agenda
5. Citizen Comments
6. Convene in Closed Session pursuant to Statute 19.85(1)(c) for the purpose of interviewing candidates for the position of Human Services Director and discussing interviews with the County Administrator.
7. Reconvene in open session
8. Adjourn Full Board Meeting
9. Personnel/Finance Committee will meet immediately following for the remaining agenda items.
10. Approval of the February 9, 2009 Minutes
11. Review and Approve Vouchers for Payment
12. Set Next Meeting Date and possible agenda items
13. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda
Special Needs Request

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.