

AGENDA

Administration & Rules Committee

Jefferson County Courthouse
320 S. Main Street
Jefferson, WI 53549

May 27, 2009

8:30 a.m. - Room 112

***REVISED 5/21/2009**

Committee Members

Paul Babcock – James Braughler - Jim Mode - Steve Nass – Sharon Schmeling, Chair

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of April 29, 2009 Administration & Rules Committee meeting minutes
7. Approval of April 21, 2009, County Board minutes pursuant to Board Rule 3.05 (2)(a) and approval of May 12, 2009 County Board meeting Minutes
8. Discussion and possible action on resolutions, letters or reports from other governmental agencies
9. Update on strategic planning process
10. Discussion and possible action on changing the County Board meeting time to 6:00 p.m.
11. Discussion and possible action on committee structure and possible downsizing of the County Board
12. Discuss census and reapportionment process
13. Discuss results of the Countryside Home resolution from May 12th County Board
14. Review Budget Guidelines
15. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data
16. Reconvene in open session
17. County Administrator's monthly report
18. Tentative Future Agenda Items and Meeting Dates

June 24, 2009	October 28, 2009
July 29, 2009	November 25, 2009
August 26, 2009	December 30, 2009
September 30, 2009	
19. Adjourn

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