

AGENDA

Administration & Rules Committee

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

July 29, 2009

8:30 a.m. - Room 112

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 June 24, 2009 Administration & Rules Committee meeting minutes
7. Approval of July 14, 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. Update on Public Listening Sessions regarding County's financial condition
11. County Administrator's monthly report
12. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data and contract renewal
13. Reconvene in open session to take possible action on items discussed in closed session
14. Tentative Future Agenda Items and Meeting Dates

August 26, 2009	November 25, 2009
September 30, 2009	December 30, 2009
October 28, 2009	
15. 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.