

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

July 28, 2008

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 25, 2008 and June 27, 2008 Administration & Rules Committee meeting minutes
7. Approval of July 8, 2008 County Board meeting minutes
8. Monthly status report on realignment of the County's Finance Department function
9. Discussion and possible action on recommendations in the Administrative Operational Audit
10. Discussion and possible action on request to issue a Request for Proposal (RFP) for an operational audit of Management Information Systems (MIS)
11. Discussion and possible action on request to issue a Request for Proposal (RFP) for the development of a county identity package
12. Discussion and possible action on County Board Rule change, regarding the Infrastructure Committee
13. Discussion and possible action on County Board Rule change, increasing the size of the Veteran's Service Commission from three to five members
14. Resolutions & Letters from other counties
15. Tentative Future Agenda Items and Meeting Dates
 - August 29, 2008
 - September 24, 2008 (Finance Committee Budget Hearing)
 - October 29, 2008
 - November 26, 2008
 - December 31, 2008
16. 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.