

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

**320 S. Main Street
Jefferson, WI 53549**

November 25, 2008

8:30 a.m. Room 112

Committee Members

Paul Babcock – James Braugher - 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 October 29, 2008 Administration & Rules Committee meeting minutes
7. Approval of October 28, 2008 County Board meeting minutes
8. Approval of November 10, 2008 County Board meeting minutes
9. Discussion and possible action on sponsoring a resolution to the County Board of Supervisors requesting state elected officials from Jefferson County take action to have alcohol and drug violations involving snowmobiling, and other recreational vehicles reported on Wisconsin drivers license records.
10. Discussion and possible action on proposed ethics ordinance language changes
11. Resolutions & Letters from other counties, citizens and organizations
12. Status Report on 2009 Budget Process and Annual Reports to the County Board
13. Status Report on MIS Audit
14. Status Report on Sheriff Audit
15. Discussion and possible action on updates to the County Board rules and County Purchasing Ordinance relating to the Fair Park
16. Information from Corporation Counsel regarding the State law and County options for exceeding the State mandated tax levy limit.
17. Discussion and possible action on Strategic Planning oversight, process and timeline
18. Status report and discussion on County Administrator's performance evaluation process; future meeting with department heads and service agreement with HR consultant.
19. Tentative Future Agenda Items and Meeting Dates
20. 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.