

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

September 26, 2008

10:00 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 September 5, 2008 Administration & Rules Committee meeting minutes
7. Approval of September 8, 2008 County Board meeting minutes
8. Status Report on 2009 Budget Process
9. Status Report on Finance Function restructuring
10. Discussion and possible action on proposals for the Jefferson County Identity Project
11. Discussion and possible action on proposals for an operational audit of the MIS Department
12. Update on Administrator's annual performance review
13. Resolutions & Letters from other counties, citizens and organizations
 - Resolutions from Wisconsin Counties Association
14. Tentative Future Agenda Items and Meeting Dates
 - October 29, 2008
 - November 26, 2008
 - December 31, 2008
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.