

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI 53549**

August 28, 2008, 9:30 AM

Committee Members:

**Jim Mode, *Chair*
Dick Jones, *Secretary*
John McKenzie
Jim Schultz**

**Pamela Rogers, *Vice Chair*
Gail Towers-McCaskil
Marty Powers**

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of July 31, 2008 Board Minutes
7. Approval of August 11, 2008 Finance Committee Minutes
8. Continue Planning, Discussion and Potential Approval of 2009 Budget Request
9. Review and Potential Approval of Request to Create Part Time File Clerk Positions/Eliminate Full Time Position, (2008 Budget Amendment, Approved by Human Resources Committee, 8/5/08)
10. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda

Special Needs Request

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.