

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

March 31, 2008

8:00 a.m. Room 112

Committee Members

Paul Babcock – Jim Mode - Steve Nass – Sharon Schmeling, Chair - Gregory Torres

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 March 26, 2008 Administration & Rules Committee meeting minutes
7. Discussion and possible action on a Request for Proposal (RFP) for an operational audit of Sheriff's Department
8. Result of the Human Services Board meeting on February 29, 2008 regarding keeping the Board of Health and Human Services Board separate
9. Discuss process costs for publishing ordinances and make possible changes authorized in ACT 72
10. Monthly status report on realignment of the County's Finance Department function
11. Discussion and possible action on recommendations in the Administrative Operational Audit
12. Consider recommending Board Rule amendments for the April 15, 2008 County Board organizational meeting
13. Tentative Future Agenda Items and Meeting Dates
14. 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.