

AGENDA

Administration & Rules Committee

Jefferson County Courthouse
320 S. Main Street
Jefferson, WI 53549

March 25, 2009

1:00 p.m. - Room 112

***REVISED 3/23/2009**

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 February 25, 2009 Administration & Rules Committee meeting minutes and February 25, 2009 joint meeting minutes with Infrastructure Committee
7. Approval of March 10, 2009 County Board meeting minutes
8. Discussion and possible action on resolutions, letters or reports from other counties
9. Discussion and possible action on MIS Operational Audit recommendations
10. *Discussion and possible action on Sheriff's Department Operational Audit recommendations
11. ***Discussion and possible action on discontinuance of departmental annual report presentations to County Board**
12. Review and discuss county board annual per diem report for April County Board
13. Review and act on proposed fair housing ordinance needed to receive Department of Commerce funds
14. Discuss County Board mailroom computer terminal and potential for cost savings
15. Discuss upcoming state budget hearing in Cambridge and review the County's position on state budget issues that related to county government and possible action at the hearing.
16. Update on strategic planning process – discussion and possible action needed to keep the process moving forward
17. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data
18. Reconvene in open session
19. County Administrator's monthly report
20. Tentative Future Agenda Items and Meeting Dates

April 29, 2009	September 30, 2009
May 27, 2009	October 28, 2009
June 24, 2009	November 25, 2009
July 29, 2009	December 30, 2009
August 26, 2009	
21. 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.