

AGENDA

Administration & Rules Committee

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

May 26, 2010

8:30 a.m. - Room 112

Committee Members

Paul Babcock – James Braughler – Greg David - Jim Mode – John Molinaro

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Election of Committee Chairman, Vice Chairman and Secretary
7. Review Board Rules relating to the Administration & Rules Committee
8. Approval of April 29, 2010 Administration & Rules Committee meeting minutes
9. Approval of May 11, 2010 County Board meeting minutes
10. Discussion and possible action on the creation of a Land Information Council under Wisconsin Act 314
11. Discussion and possible action on County Board size
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
13. County Administrator's monthly report
14. Set future meeting schedule; Tentative Future Agenda Items and next Meeting Dates (Change from June 30th)
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.