

## AGENDA

### Administration & Rules Committee

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

July 28, 2010

8:30 a.m. - Room 112

**\*REVISED 7-27-2010**

#### Committee Members

Paul Babcock – James Braughler – Greg David - Jim Mode – John Molinaro, 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 June 29, 2010 Administration & Rules Committee meeting minutes
7. Approval of July 13, 2010 County Board meeting minutes
8. Review and possible action on information received from the ICC Committee regarding County Board size
9. Review and Discussion of the Employee Evaluation Process
10. Discussion and possible action on policy to include supplemental information in the County Board minutes
11. Discussion and possible action on Wisconsin Statute 66.0505 (3)(a)(2) regarding County Board Supervisors waiving their salaries.
12. Discussion and possible action on State Transportation Fund Resolution
13. **\*Discussion and possible action on a resolution to place an advisory referendum question on the November, 2010 ballot, regarding Great Lakes drilling**
14. Discussion and possible action on resolutions, letters or reports from other governmental agencies
15. County Administrator's monthly report
16. Tentative Future Agenda Items and next Meeting Date
17. 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.