

## **AGENDA**

### **Administration & Rules Committee**

**Jefferson County Courthouse**

**320 S. Main Street**

**Jefferson, WI 53549**

November 22, 2010

8:30 a.m. - Room 112

### **Committee Members**

Paul Babcock – James Braugher – 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 October 27, 2010 Administration & Rules Committee meeting minutes
7. Approval of October 26, 2010 and November 9, 2010 County Board meeting minutes
8. Discussion and possible action on a policy regarding Lobbyists
9. Discussion and possible action on Jefferson County Resolution No. 2010-71 "Requiring the Rock River Free Clinic to confirm the legal immigration status or American citizenship of adult service recipients as a condition for the Clinic to receive county funding"
10. Discussion and possible action on amending County Board Rules §3.05 (2)(h) and 3.06 (1)(m) thru (q)
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
12. County Administrator's monthly report
13. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's contract renewal
14. Reconvene in open session to take possible action on items discussed in closed session
15. Tentative Future Agenda Items and next Meeting
16. 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.