

# AGENDA

## Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

May 25, 2011

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 May 4, 2011 Administration & Rules Committee meeting minutes
7. Approval of May 10, 2011 County Board minutes
8. Discussion and possible action on Register of Deeds Disaster Recovery Imaging RFP
9. Status report on Jefferson County Reapportionment (County Board Supervisor Redistricting) Tentative Plan
10. Discussion and possible action on a Resolution “Clarifying the County’s policy on identification of County vehicles”
11. Discussion and possible action on policy guidelines for inscriptions on war memorial gift bricks
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies:
  - Resolution – “Oppose the Family Care Program enrollment and expansion cap in the Governor’s Budget”
  - Resolution – “Support veteran benefits funding”
  - Resolution – “Support for the Indian Reservation Roads Program”
13. County Administrator’s monthly report
14. Tentative Future Meeting schedule and Agenda Items

June 29, 2011	July 27, 2011	August 31, 2011	September 28, 2011
October 26, 2011	November 30, 2011	December 28, 2011	

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.