

# AGENDA

## Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

September 28, 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 August 31, 2011 Administration & Rules Committee meeting minutes
7. Approval of September 13, 2011 County Board minutes
8. Review Final Report – Governing Assessment Report, 2011 – Strategic Plan Survey Results
9. Discussion and possible action on department annual reports to the County Board
10. Discussion and possible action on a process for allowing county department heads to speak at the County Board meetings
11. Discussion and possible action on State of Wisconsin – Assembly Bill 173 and the Resolution to oppose legislation AB173 referred to Law Enforcement Emergency Management Committee for recommendation
12. Discussion and possible action on Resolution “Disapproving of the non-emergency medical transportation service provided by Logisticare” referred to the Human Services Board for recommendation.
13. Discussion and possible action on resolutions, letters or reports from other governmental agencies:
  - a. Resolution – “To support H.R. 1489 of the United States Congress: The return to Prudent Banking Act”
  - b. Resolution – “Intergovernmental Relations Committee urging the State Legislature and the Governor to enact legislation to permit local governments more use of internet websites for mandated publication of notices, advertisements, and records of governmental proceedings”
14. County Administrator’s monthly report
15. WCA Convention Update
16. Update on results of Finance Committee Budget Hearings
17. Tentative Future Meeting schedule and Agenda Items

October 26, 2011	November 30, 2011	December 28, 2011
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18. 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.