

AGENDA

Administration & Rules Committee

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

October 26, 2011

8:30 a.m. - Room 112

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 September 28, 2011 Administration & Rules Committee meeting minutes
7. Approval of October 11, 2011 County Board minutes
8. Presentation by Steve Grabow on Final Strategic Plan Report and Governing Assessment Report. Review and discuss Implementation of Strategic Plan Survey Results
9. Discussion and possible action on supervisor compensation rates
10. Discussion and possible action on a draft Board Rule amendment to include a process for allowing county department heads to speak at the County Board meetings
11. Discussion and possible action on the Law Enforcement/Emergency Management recommendation regarding State of Wisconsin – Assembly Bill 173 and the resolution to oppose legislation AB173
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
13. County Administrator's monthly report
14. Tentative Future Meeting schedule and Agenda Items

November 30, 2011	December 28, 2011
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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.