

AGENDA

Administration & Rules Committee

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

April 26, 2012

8:30 a.m. - Room 112

Committee Members

Paul Babcock – James Braugher – Rick Kuhlman - 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 March 28, 2012 Administration & Rules Committee meeting minutes
7. Approval of April 17, 2012 County Board minutes
8. Communications
9. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Resolution – Oppose any language that holds the county financially responsible for services that are already paid for by other entities”
10. Discussion and possible action on the 2011 County board Committee, board and Commission member per diems
11. County Administrator’s monthly report
12. Discussion and possible action on meeting dates
13. Tentative Future Meeting schedule and Agenda Items
14. 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.