

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

May 30, 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. Election of Committee Chair, Vice Chair, and Secretary
7. Approval of April 26, 2012 Administration & Rules Committee meeting minutes
8. Approval of May 7, 2012 County Board minutes
9. Communications
10. Jefferson County website design presentation by MIS staff
11. Discussion and possible action on comments from Veterans Service Officer and Judge Koschnick regarding the Outagamie County Resolution to “Oppose any language that holds the county financially responsible for services that are already paid for by other entities”
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
13. Discussion regarding possible agenda topics for a meeting of County Board Committee chairs
14. Status report from Corporation Counsel on Codification of Ordinances project
15. County Administrator’s monthly report
16. Discussion and possible action on future meeting schedule
17. Tentative Future Meeting schedule and Agenda Items
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.