

AGENDA

Administration & Rules Committee

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

August 29, 2008

8:30 a.m. Room 112

Committee Members

Paul Babcock – James Braughler - Jim Mode - Steve Nass – Sharon Schmeling, 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 July 28, 2008, and August 5, 2008 Administration & Rules Committee meeting minutes
7. Approval of August 12, 2008 County Board meeting minutes
8. Discussion and possible action on Bicycle Transportation Plan
9. Discussion and possible action recommending a resolution to call a special election in April, 2009 to fill supervisory vacancy in District 13, City of Lake Mills
10. Discussion and possible action on Functional Realignment of the Child Support Department to the Corporation Counsel's Department
11. Discussion and possible action on the Jefferson County Green Initiative
12. Communication from Davis and Kuehlthau, S.C. regarding Supreme Court decision on access to information discussed in closed session
13. Discussion and possible action on change in Board Rules increasing the Land & Water Conservation Committee from 3 to 5 members.
14. Update on Administrator's annual performance review
15. Resolutions & Letters from other counties, citizens and organizations
16. Tentative Future Agenda Items and Meeting Dates
 - September 5, 2008
 - September 23, 2008
 - October 29, 2008
 - November 26, 2008
 - December 31, 2008
17. 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.