## **AGENDA**

## **Administration & Rules Committee**

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

November 23, 2009 8:30 a.m. - Room 112

## **Committee Members**

Paul Babcock – James Braughler - Jim Mode - Steve Nass – Sharon Schmeling, Chair

- 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 October 28, 2009 Administration & Rules Committee meeting minutes
- 7. Approval of October 27, 2009 and November 10, 2009 County Board meeting minutes
- 8. Discussion and possible action on resolutions, letters or reports from other governmental agencies
- 9. Discussion and possible action on committee structure and possible downsizing of the County Board
- 10. Discuss census and reapportionment process
- County Administrator's monthly report
- 12. Tentative Future Agenda Items and Meeting Dates

December 30, 2009 March 31, 2010
January 27, 2010 April 28, 2010
February 24, 2010

13. 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.