

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

December 29, 2009

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 November 23, 2009 Administration & Rules Committee meeting minutes
7. Approval of December 8, 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 changes to the County Board Rules
10. Discussion and possible action on committee structure and possible downsizing of the County Board
11. Discuss census and reapportionment process
12. County Administrator's monthly report
13. Tentative Future Agenda Items and Meeting Dates

January 27, 2010	March 31, 2010
February 24, 2010	April 28, 2010
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.