AGENDA

Administration & Rules Committee

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

September 30, 2009 8:30 a.m. - Room 112

Committee Members

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

- 1. Call to Order
- Roll Call
- 3. Certification of Compliance with Open Meeting Law Requirements
- 4. Review of Agenda
- 5. Public Comment
- 6. Approval of August 26, 2009 Administration & Rules Committee meeting minutes
- 7. Approval of September 8, 2009 County Board meeting Minutes
- 8. Discussion and possible action on request to create a Glacial Heritage Area Planning Committee or subcommittee of the County Board
- 9. Discussion and possible action on resolutions, letters or reports from other governmental agencies
- 10. Discussion and possible action on Zoning Committee's opposition to AB349 relating to limiting the searchability of a governmental Internet listing of property taxes assessed.
- Discussion and possible action on committee structure and possible downsizing of the County Board
- Discuss census and reapportionment process
- Update on strategic planning process
- Report from Supervisor Jim Braughler on the Wisconsin Counties Association (WCA) Conference
- 15. County Administrator's monthly report
- 16. Tentative Future Agenda Items and Meeting Dates

October 28. 2009 November 25, 2009 December 30, 2009

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.