

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

September 29, 2010

8:30 a.m. - Room 112

***REVISED 9-23-2010**

Committee Members

Paul Babcock – James Braughler – Greg David - 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. Approval of August 25, 2010 Administration & Rules Committee meeting minutes
7. Approval of September 13, 2010 County Board meeting minutes
8. Discussion and possible action on resolutions, letters or reports from other governmental agencies
9. ***Discussion and possible action on approval of a vendor for Courthouse department credit card transactions by the general public**
10. County Administrator's monthly report
11. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation and contract renewal
12. Reconvene in open session to take possible action on items discussed in closed session
13. Tentative Future Agenda Items and next Meeting Date
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.