

AGENDA

Administration & Rules Committee

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

October 27, 2010

8:30 a.m. - Room 112

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 September 29, 2010 Administration & Rules Committee meeting minutes
7. Approval of October 12, 2010 County Board meeting minutes
8. Discussion and possible action on the Jefferson County Government Strategic Plan
9. Discussion and possible action on a policy regarding Lobbyists
10. Discussion and possible action on the pros and cons of the County board meeting as a Committee of the Whole
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
12. Discussion and possible action on Price County Resolution: "Supporting the Legislative Council Study on MFL Program – Legislative Study Reviewing the Managed Forest Land Program"
13. County Administrator's monthly report
14. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation and contract renewal
15. Reconvene in open session to take possible action on items discussed in closed session
16. Tentative Future Agenda Items and next Meeting Date (Discuss changing the November meeting date)
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.