### **AGENDA**

## **Administration & Rules Committee**

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

January 26, 2011 8:30 a.m. - Room 112

## **Committee Members**

Paul Babcock - James Braughler - Greg David - Jim Mode - John Molinaro, Chair

- Call to Order
- Roll Call
- 3. Certification of Compliance with Open Meeting Law Requirements
- 4. Review of Agenda
- 5. Public Comment
- 6. Discussion and possible action on Jefferson County Facebook page
- 7. Approval of November 22, 2010 Administration & Rules Committee meeting minutes
- 8. Correct and approve the December 14, 2010 County Board meeting minutes subject to Board Rule 3.05 (2)(a)
- 9. Discussion and possible action on Codification of Jefferson County Ordinances
- 10. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - Resolution Rescinding Changes Made to Prevailing Wage Laws
  - Resolution To urge the US Army Corps of Engineers to rebid the Renard Island Causeway
    Project and to award the contract to the low bidder, and to investigate the process which
    resulted in negotiating a cost which is much higher than the cost determined by a competitive
    bid process, and to introduce federal legislation to implement new regulations which will prevent
    such foolish and wasteful spending in the future.
  - Resolution The Orville Lemke Bill Fast track process for purple heart and other military related honors
- 11. County Administrator's monthly report
- 12. Tentative Future Agenda Items and next Meeting

February 23, 2011	May 25, 2011	August 31, 2011	November 30, 2011
March 30, 2011	June 29, 2011	September 28, 2011	December 28, 2011
April 27, 2011	July 27, 2011	October 26, 2011	

#### 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.