

# **AGENDA**

## **Administration & Rules Committee**

**Jefferson County Courthouse**

**320 S. Main Street**

**Jefferson, WI 53549**

August 31, 2011

8:30 a.m. - Room 112

### **Committee Members**

Paul Babcock – James Braugher – 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 July 27, 2011 Administration & Rules Committee meeting minutes
7. Approval of August 9, 2011 County Board minutes
8. Discussion and possible action on an ordinance to create new district boundaries (County Board Supervisor Districting)
9. Discussion and possible action on Assembly Bill 107
10. Discussion and possible action on resolutions, letters or reports from other governmental agencies:
  - Resolution – “Chequamegon – Nicolet National Forest”
  - State of Wisconsin – Assembly Bill 173
  - Resolution – “Oppose legislation AB173”
  - Resolution – “Disapproving of the non-emergency medical transportation service provided by Logisticare”
  - Wisconsin Counties Association (WCA) 2011 Resolutions to be presented at the annual WCA business meeting.
11. County Administrator’s monthly report
12. Tentative Future Meeting schedule and Agenda Items

|                    |                   |
|--------------------|-------------------|
| September 28, 2011 | October 26, 2011  |
| November 30, 2011  | December 28, 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.