

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

November 30, 2011

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 October 26, 2011 Administration & Rules Committee meeting minutes
7. Approval of October 25th and November 15, 2011 County Board minutes
8. Discussion and possible action on the Law Enforcement/Emergency Management recommendation regarding State of Wisconsin – Assembly Bill 173 and the resolution to oppose legislation AB173
9. Discussion and possible action on records retention and supplemental information
10. Discussion and possible action on resolutions, letters or reports from other governmental agencies
11. County Administrator's monthly report
12. Discussion and possible action on meeting dates
13. Tentative Future Meeting schedule and Agenda Items

December 28, 2011	January 25, 2012	February 29, 2012
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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.