

AGENDA

Administration & Rules Committee

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

January 30, 2013

Room 112

Immediately following the County Administrator Search Committee meeting which is scheduled for 8:00 a.m.

Committee Members

Paul Babcock – James Braugher – Rick Kuhlman - 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 December 3, 2012 Administration & Rules Committee meeting minutes
7. Correct & Approve the December 11, 2012 County Board minutes pursuant to Board Rule 3.05 (2)(a)
8. Communications
9. Discussion and possible action on Fair Park request to use additional social media (Twitter, YouTube, Pinterest, Blogs)
10. Discussion and possible action on Resolutions from the Register of Deeds Office
 - a. Proposed resolution regarding Social Security Redaction Fee Sunset approved by the Planning and Zoning Committee and Land Information Council
 - b. MERS (Mortgage Electronic Registration Systems)
11. Discussion and possible action on establishing a policy regarding County Board approval of donations made to the County
12. Discussion and possible action on a resolution supporting position papers on legislative issues from Sheboygan County
13. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Letter from Wisconsin Counties Association to Secretary Mark Gottlieb, Wisconsin Department of Transportation on behalf of the Wisconsin County Highway Association, the Wisconsin County Executives and Administrators Association and the Wisconsin Counties Association.
 - b. Manitowoc County Resolution "Supporting Same Day Voter Registration"
14. County Administrator's monthly reports
15. Tentative Future Meeting schedule and Agenda Items

February 27 th , 2013	April 24 th , 2013
March 27 th , 2013	

All meetings in Room 112 at 8:30 a.m. unless noted.

16. 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.