

AGENDA

Administration & Rules Committee

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

February 25, 2013

Room 112

10:30 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 January 30, 2013 Administration & Rules Committee meeting minutes
7. Approval of the February 12, 2013 County Board meeting minutes
8. Communications
9. Discussion and possible action on the process to determine how the administration office will function during the vacancy of the County Administrator
10. Discussion and possible action on resolutions, letters or reports from other governmental agencies
11. County Administrator's monthly report
12. Tentative Future Meeting schedule and Agenda Items

March 27 th , 2013	April 24 th , 2013
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All meetings in Room 112 at 8:30 a.m. unless noted.

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.