

AGENDA

Administration & Rules Committee

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

April 24, 2013

Room 112

8:30 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 March 27, 2013 Administration & Rules Committee meeting minutes
7. Approval of the April 16, 2013 County Board meeting minutes
8. Communications
9. Discussion and possible action on vehicle usage report
10. Discussion and procedure for meeting attendance
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Wood County Resolution – “To Request the state to enact legislation that prohibits an entity from foreclosing on property unless that entity itself has a recorded interest in the property.
 - b. Adams County Resolution – “To support modification of recount procedures to allow either hand count or the use of automated tabulating equipment”
 - c. Adams County Resolution – “To oppose set hours for obtaining absentee ballots”
 - d. Adams County Resolution – “To oppose placement of election day registration under the direction of the County Clerk’s office”
 - e. Outagamie County Resolution – “Oppose freezing the renewable energy requirements
 - f. Outagamie County Resolution – “Oppose allowing the board of canvassers conducting a recount to determine to conduct the recount of a specific election by hand unless a court orders the recount to be conducted by another method”
 - g. Outagamie County Resolution – “Support indication of veteran status on an operator’s license or identification card”
12. Interim County Administrator’s monthly report
13. Tentative Future Meeting and Agenda Items

May 29	September 25	January 29
June 26	October 30	February 26
July 31	November TBA	March 26
August 28	December TBA	April 30

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

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.