

# AGENDA

## Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

September 25, 2013

Room 112

8:30 a.m.

**\*REVISED 09-23-2013**

### Committee Members

Paul Babcock – James Braugher - 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 August 28, 2013 Administration & Rules Committee meeting minutes
7. Approval of the September 10, 2013 County Board meeting minutes
8. Communications
9. Power Point presentation on QRs
10. Discussion and possible action on Supervisor Kuhlman's resignation, possible appointment to fill the vacancy for Supervisory District 8 and the 2<sup>nd</sup> Vice Chair position
11. Update on County Board Chairman Committee appointments
12. Discussion and possible action on Committee oversight of County departments
13. Update on research for using electronic media to reduce hard copies by providing supervisors laptops or other devices for the County Board to obtain their information
14. Discussion regarding Lynda.com training opportunities
15. Discussion and possible action on the reporting of grant applications
16. Consider revision of Ordinance 2011-11 to assign annexed territory to the supervisory district that best promotes election efficiency, and to further refine the district assignment procedure following an annexation
17. Discussion and possible action on courthouse address change
18. Discussion and possible action on resolutions, letters or reports from other governmental agencies
19. Review Administration and County Board Financial Report
20. **\*Report on Wisconsin Counties Association (WCA) Annual Conference**
21. County Administrator's monthly report
22. Tentative Future Meeting and Agenda Items

October 30	November TBA	January 29	March 26
	December TBA	February 26	April 30

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

23. 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.