

# AGENDA

## Administration & Rules Committee

Jefferson County Courthouse  
311 S. Center Avenue  
Jefferson, WI 53549

January 29, 2014

Room 112

8:30 a.m.

### Committee Members

Paul Babcock – James Braughler - 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 the December 31, 2013 Administration & Rules Committee meeting minutes
7. Approval of the January 14, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible action on official newspaper bid form and specifications
10. Consider amending the current official newspaper agreement to reduce the cost per line
11. Discuss and review Board Rules for 2014-2016 County Board
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Adams County Resolution "To Support Wisconsin 2013 Assembly Bill 308"
  - b. Waushara County Resolution "Opposition to SB-349 and AB-476 Limiting Local Control of Nonmetallic Mining Operations"
  - c. Brown County Resolution "In support of changes to the State Statutes regarding protective occupation participant status of County correction officers"
  - d. Dunn County Resolution "Seeking creation of a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans"
13. Review Administration and County Board Financial Report
14. County Administrator's monthly report
15. Set next meeting date
16. Tentative Future Meeting and Agenda Items

February 26	March 26	April 30
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All meetings in Room 112 at 8:30 a.m. unless noted.

17. 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.