

AGENDA

Administration & Rules Committee

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

February 26, 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 January 29, 2014 Administration & Rules Committee meeting minutes
7. Approval of the February 11, 2014 County Board meeting minutes
8. Communications
9. Review bids and recommendation on County's official newspaper
10. Review of JCATC recommendation for RFP Case Management Services
11. Discussion and review of Ordinance 2013-24 (meeting dates for 2014-2016 County Board)
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Douglas County Resolution "Creation of New Nonpartisan Procedures for Legislative and Congressional Redistricting Supported"
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

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.