

AGENDA

Administration & Rules Committee

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

March 20, 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 February 26, 2014 Administration & Rules Committee meeting minutes
7. Approval of the March 11, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Rock County Resolution – Creation of new nonpartisan procedures for legislative and congressional redistricting supported
 - b. Door County Resolution – In support of Senate Bill 566 Statewide 911 Emergency Telecommunications System
 - c. Price County Resolution – Addressing LP Crisis in Wisconsin
10. Review Administration and County Board Financial Report
11. County Administrator's monthly report
12. Set next meeting date
13. Tentative Future Meeting and Agenda Items

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.