

AGENDA

Administration & Rules Committee

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

June 25, 2014

Room 112
8:30 a.m.

Committee Members

James Braughler, Vice Chair – Jennifer Hanneman – Steve Nass, Secretary
Amy Rinard, Chair – Jim Schroeder

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 May 28, 2014 Administration & Rules Committee meeting minutes
7. Approval of the June 10, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible action on Farmland Conservation Easement Commission oversight committee
10. Discussion and possible action on County Board technology, infrastructure and budget
11. Discussion and possible action on Jefferson County Board Resolution "Place Health Care Advisory Referendum on the November 4, 2014 Jefferson County Ballot"
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
13. Review Administration and County Board Financial Reports
14. Discussion and possible action on County Administrator evaluation process
15. County Administrator's monthly report
16. Set next meeting date
17. Tentative Future Meeting and Agenda Items
18. Adjourn

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

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.