

# AGENDA

## Administration & Rules Committee

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

October 30, 2013

Room 112

8:30 a.m.

**\*REVISED 10-29-13**

### 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 September 25, 2013 Administration & Rules Committee meeting minutes
7. Approval of the October 8, 2013 County Board meeting minutes
8. Communications
9. Elect Vice Chairman for Administration and Rules Committee
10. 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
11. Update on courthouse address change
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Wood County – Resolution “Create nonpartisan procedure for the preparation of legislative and congressional redistricting plans”
  - b. Columbia County – Resolution “Funding for Victim Witness Coordinator Program”
13. Review Administration and County Board Financial Report
14. **\*Discussion and possible action on purchase of scanning equipment for the Register of Deeds office.**
15. County Administrator’s monthly report
16. Set November and December committee dates
17. Tentative Future Meeting and Agenda Items

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

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

18. 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.