

Department of Administration

COMMITTEE ON THE RULES OF ORDER AGENDA

DATE: Thursday, June 27, 2019
TIME: **8:00 a.m.**
PLACE: Room 015 (Use West Entrance)
Calumet County Courthouse
206 Court St.
Chilton, WI 53014

AGENDA:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Election of Chair and Vice Chair
5. Approval of Agenda
6. Public Participation
7. Report of Committee Members
8. Communications
9. Items for Action or Discussion:
 - A. Proposed Revision to Rule XXIV: Committees to eliminate L. Revolving Loan Fund Committee
 - B. Review County Board / Committee Reimbursement Rates
 - C. Proposed Revision to Rule V: Meetings, to clarify there is no regular session meeting in October or November
 - D. Discuss Items for Next Meeting
10. Set Next Meeting Date, If Necessary
11. Adjournment

TMR:pkw

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the County Administrator's Office at (920) 849-1448 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

