



**CALUMET COUNTY**  
**DEPARTMENT OF ADMINISTRATION**  
Courthouse, 206 Court Street, Chilton, WI 53014

*Todd M. Romenesko, County Administrator*

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March 9, 2018

**COMMITTEE ON THE RULES OF ORDER MEETING AGENDA**

DATE: Fri., March 16, 2018  
TIME: 8:30 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. Approval of Agenda
5. Approval of Minutes of the Jan. 24, 2018 Meeting
6. Public Participation
7. Report of Committee Members
8. Communications
9. Items for Action or Discussion:
  - A. Review draft Rule regarding Capital Improvement Projects
  - B. Review membership of committees
  - C. Review County Board Meeting dates
  - D. Possible review and revision of other Rules of Order not identified above
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.