

# AGENDA

## Administration & Rules Committee

Jefferson County Courthouse  
320 S. Main Street  
Jefferson, WI 53549

June 26, 2013

Room 112  
8:30 a.m.

### Committee Members

Paul Babcock – James Braugher – Rick Kuhlman - 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 May 29, 2013 Administration & Rules Committee meeting minutes
7. Approval of the June 11, 2013 County Board meeting minutes
8. Communications
9. Discussion and possible action on county-wide transition plan
10. Discussion and possible action on official minute book procedure
11. Discussion and possible action on vehicle usage policy
12. Discuss research on using electronic media to reduce hard copies by providing supervisors laptops or other devices for the County Board to obtain their information
13. Discussion and possible action on resolution from County Board Supervisors referred from County Board “To support an amendment to the U.S. Constitution affirming that only human beings are endowed with Constitutional Rights, and money is not speech”
14. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Letter and resolution from Daniel Fary “To Support an Amendment to the U.S. Constitution affirming that only human beings are endowed with constitutional rights, and money is not speech”
  - b. Outagamie County Resolution “To oppose all efforts to eliminate or limit the tax-exempt status of municipal bonds”
  - c. Outagamie County Resolution “To Support legislation amending Wisconsin State Statute Chapter 843, Actions for possession of real property; damages for withholding”
15. Discussion and possible action on Jefferson County Board Rule Changes
  - a. “Reporting absence to County Clerk in advance of County Board meeting”
  - b. “Amend Board Rules to revise number of members appointed to the Mid Wisconsin Federated Library Board”
  - c. “Amend Board Rules to report absence in advance of committee meetings and to allow Vice Chair to be designated in order to make a meeting quorum”
16. Review Administration and County Board Financial Report
17. Interim County Administrator’s monthly report
18. Discuss Interim County Administrator recommendations
19. Tentative Future Meeting and Agenda Items

July 31	September 25	November TBA	January 29	March 26
August 28	October 30	December TBA	February 26	April 30

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

20. 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.