

# AGENDA

## Administration & Rules Committee

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

July 31, 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 June 26, 2013 Administration & Rules Committee meeting minutes
7. Approval of the July 9, 2013 County Board meeting minutes
8. Communications
9. Discussion and possible action on placement of sex offenders in Jefferson County
10. Discussion and possible action on county-wide transition plan
11. Discussion and possible action on official minute book and record keeping procedure
12. Discussion and possible action on vehicle usage policy
13. 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
14. Resolutions from Wisconsin Counties Association
  - a. Advocating a local government option to engage in collective bargaining
  - b. Supporting legislation requiring online-only retailers to collect and remit Wisconsin sales tax
  - c. Urging state legislators to vote in favor of transportation dollars for transportation
  - d. Supporting Northern Wisconsin counties by urging the national forest service to harvest forest products at the allowable sale quantity (ASQ) from the Chequamegon-Nicolet National Forest
  - e. Requesting restoration of base-level funding to county land conservation programs as supported by the Wisconsin Counties Association, Wisconsin Farmers Union and Wisconsin Farm Bureau Federation
  - f. Supporting efforts to maintain the tax exempt status of municipal bonds
  - g. Supporting efforts to protect our children and our communities and urging federal and state elected officials to enact common sense solutions to protect citizen's life, liberty and pursuit of happiness.
  - h. Supporting local control and adjust statutory property tax levy limit
  - i. Restore funding for circuit court support guardian ad litem and interpreter reimbursement to the 2006-2007 funding levels
  - j. Restore 911 surcharge funds (police and fire protection (fee) to its original purpose and maintain current funding levels for shared revenue
  - k. Requesting an adequate level of funding to support circuit courts
  - l. Urging Wisconsin to use federal Medicaid funding to improve Badger Care
  - m. Supporting increased state funding for local alternatives to incarceration for nonviolent and low risk offenders
  - n. Requesting the Wisconsin Legislature amend state statutes to allow counties to adjust compensation for elective officials during their four-year terms
  - o. Support of clean energy choice for Wisconsin
  - p. Support legislation to amend Wisconsin constitution in favor of transportation dollars for transportation
  - q. Support of clean energy choice for Wisconsin

- r. Support of assembly bill 53 and Senate bill 38 requiring the state to take action to qualify for enhanced federal Medicaid funding
  - s. Request Wisconsin DNR to continue PM 2.5 monitoring in the Wisconsin 2014 air monitoring network plan
  - t. Opposition to legislation allowing bail bondsmen in Wisconsin
  - u. Support legislation expanding the treatment alternatives and diversion program
  - v. Request Wisconsin DOT to increase the level of service frequency for mowing the state trunk highway and interstate exit areas
  - w. Support of Wisconsin's acceptance of federal funding to expand coverage for the state Medicaid program (Badgercare), guaranteeing coverage to low income adults
  - x. Supporting same day voter registration
  - y. Supporting legislation requiring online-only retailers to collect and remit Wisconsin sales tax
  - z. In support of amending state law to permit a multi-vendor student information system for Wisconsin school districts by 2013 Assembly Bill 60 and 2013 Senate Bill 54
  - aa. Requesting the Wisconsin State Legislature to reconsider requirement for counties to set constitutional officer salaries for their entire four-year term
  - bb. Urging the state of Wisconsin to restore victim/witness funding
  - cc. Advisory resolution regarding family care responsibility for state institutional placements
  - dd. Requesting the state to enact legislation that prohibits an entity from foreclosing on property unless that entity itself has a recorded interest in the property
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
- a. Outagamie County Resolution – "Support legislation requiring a county to make a library service payment to each public library in an adjacent county"
  - b. Barron County Resolution – "Supporting Annual WCA convention in the Wisconsin Dells"
  - c. Brown County Resolution – "In favor of freezing renewable energy requirements at the 2011 level"
  - d. Eau Claire County Resolution – "Support of clean energy choice for Wisconsin"
  - e. Outagamie County Resolution – "Oppose legislation that would allow bail bondsmen to operate in the State of Wisconsin"
  - f. Adams County Resolution – "Opposing the provisions of Assembly Bill 85 and Senate Bill 95 that seek to control the percentage of local property tax dollars allotted to specific county departments"
16. Review Administration and County Board Financial Report
17. County Administrator's monthly report
18. Tentative Future Meeting and Agenda Items

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

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

19. 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.