

AGENDA

Administration & Rules Committee

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

August 28, 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 July 31, 2013 Administration & Rules Committee meeting minutes
7. Approval of the August 13, 2013 County Board meeting minutes
8. Communications
9. 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
10. Resolutions from Wisconsin Counties Association
 - a. Resolution 1 "Opposing State Legislation Setting Hours for Obtaining Absentee Ballots"
 - b. Resolution 2 "Supporting Same Day Voter Registration"
 - c. Resolution 3 "Supporting Same Day Voter Registration"
 - d. Resolution 4 "Requesting the State Amend Wisconsin's Open Records Law"
 - e. Resolution 5 "Urging the State Legislature to Enact Legislation that Prohibits an Entity from Foreclosing on Property Unless that Entity, Itself, Has a Recorded Interest in the Property"
 - f. Resolution 6 "Requesting the State Enact Legislation that Prohibits an Entity from Foreclosing on Property Unless that Entity Itself has a Recorded Interest in the Property"
 - g. Resolution 7 "Supporting 2013 Senate Bill 45 to Indicate Veteran Status on an Operator's License or Identification Card"
 - h. Resolution 8 "Advocating a Local Government Option to Engage in Collective Bargaining"
 - i. Resolution 9 "Supporting Clean Energy Choice for Wisconsin"
 - j. Resolution 10 "Supporting Clean Energy Choice for Wisconsin"
 - k. Resolution 11 "Supporting Northern Wisconsin Counties in Urging the National Forest Service to Harvest Forest Products at the Allowable Sale Quantity (ASQ) from the Chequamegon-Nicolet National Forest"
 - l. Resolution 12 "Requesting the Wisconsin DNR continue PM 2.5 Monitoring in the Wisconsin 2014 Air Monitoring Network Plan"
 - m. Resolution 13 "Opposing the Proposed Modification to the Medical Assistance Purchase Plan (MAPP)"
 - n. Resolution 14 "Urging Governor Walker to Re-Visit his Voucher Proposal as it Relates to Special Needs Education"
 - o. Resolution 15 "Urging Wisconsin to Use Federal Medicaid Funding to Improve BadgerCare"
 - p. Resolution 16 "Supporting Assembly Bill 53 and Senate Bill 38 Requiring the State to Take Action to Qualify for Enhanced Federal Medicaid Funding"
 - q. Resolution 17 "Family Care Responsibility for State Institutional Placements"
 - r. Resolution 18 "Opposing Legislation Allowing Bail Bondsmen in Wisconsin"
 - s. Resolution 19 "Opposing State Legislation Re-Introducing the Use of Bail Bondsmen in Wisconsin"
 - t. Resolution 20 "Urging the State Legislature to Adopt 2013 Assembly Bill 9 to Permit Law Enforcement Officials and Qualified Former Officers to Carry a Firearm on School Grounds and on Certain Posted Private Properties"
 - u. Resolution 21 "Urging the State Legislature to Re-Examine Section 968,255 of the Wisconsin Statutes Regarding Strip Searches and to Clarify the Language Therein in Consideration of the Recent United States Supreme Court Decision Pertaining to this Matter"

- v. Resolution 22 "Supporting 2013 Assembly Bill 33 Extending the Time Period Counties May Seek Reimbursement by Civil Action for Certain Expenses Incurred in Relation to Crimes for Which a Person was Sentenced or Confined in Jail"
 - w. Resolution 23 "Supporting Increased State Funding for Local Alternatives to Incarceration for Nonviolent and Low Risk Offenders"
 - x. Resolution 24 "Supporting Legislation Expanding the Treatment Alternatives and Diversion Program"
 - y. Resolution 25 "Requesting State Officials and Governor Walker to Re-Examine the Policies that have Resulted in Historically High Incarceration Rates in Wisconsin"
 - z. Resolution 26 "Requesting the State to Enhance Cell Phone Emergency Response Funding"
 - aa. Resolution 27 "Restoring 911 Surcharge Funds (Police and Fire Protection Fee) to its Original Purpose and Maintain Current Funding Levels for Shared Revenue"
 - bb. Resolution 28 "Restoring Funding for Circuit Court Support, Guardian Ad Litem, and Interpreter Reimbursement to the 2006-2007 Funding Levels"
 - cc. Resolution 29 "Requesting that the State of Wisconsin Restore Circuit Court Funding for Guardian Ad Litem and Court Support Programs"
 - dd. Resolution 30 "Requesting an Adequate Level of Funding to Support Circuit Courts"
 - ee. Resolution 31 "Urging the State of Wisconsin to Restore Victim/Witness Funding"
 - ff. Resolution 32 "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"
 - gg. Resolution 33 "Requesting the State Legislature Eliminate Antiquated Tax Rate Limits for Counties"
 - hh. Resolution 34 "Supporting Efforts to Maintain the Tax Exempt Status of Municipal Bonds"
 - ii. Resolution 35 "Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax"
 - jj. Resolution 36 "Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax"
 - kk. Resolution 37 "Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation"
 - ll. Resolution 38 "Supporting Legislation to Amend the Wisconsin Constitution in Favor of Transportation Dollars for Transportation"
 - mm. Resolution 39 "Requesting the Wisconsin DOT Increase the Level of Service Frequency for Mowing on the State Trunk Highway and Interstate Exit Areas"
 - nn. Resolution 40 "Requesting the Wisconsin Legislature Amend State Statutes to Allow Counties to Adjust Compensation for Elective Officials During their Four-Year Terms"
 - oo. Resolution 41 "Requesting the Wisconsin State Legislature Reconsider Requirements for Counties to Set Constitutional Officer Salaries for Their Entire Four-Year Term"
 - pp. Resolution 42 "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"
 - qq. Resolution 43 "Requesting that the State Restore Base-Level Funding as Supported by the Wisconsin Counties Association and the Wisconsin Farm Bureau"
 - rr. Resolution 44 "Supporting Wisconsin's Acceptance of Federal Funding to Expand Coverage for the State Medicaid Program (BadgerCare), Guaranteeing Coverage to Low Income Adults"
 - ss. Resolution 45 "Supporting Local Control and Adjusting Statutory Property Tax Levy Limit"
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Memo from Racine County "Prioritize road maintenance first, new construction second"
 12. Review Administration and County Board Financial Report
 13. County Administrator's monthly report
 14. Tentative Future Meeting and Agenda Items

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

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

15. 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.