

AGENDA

Administration & Rules Committee

Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

November 26, 2013

Room 112

8:30 a.m.

***REVISED 11-22-2013**

Committee Members

Paul Babcock – James Braughler - 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 the October 30, 2103 Administration & Rules Committee meeting minutes
7. Correction and Approval of the October 22, 2013 and November 12, 2013 County Board meeting minutes
8. Communications
9. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution “Support legislation changing method by which a municipality may collect the costs of razing a building”
 - b. Outagamie County Resolution “Support legislation requiring any person who officiates at a marriage be at least 18 years old and eliminate the requirement for a letter of sponsorship”
 - c. Outagamie County Resolution “Support legislation to increase the petitioner fee for an election recount from \$5 to \$25”
 - d. Winnebago County Resolution “Requesting local state officials, legislators, and the governor to reexamine the policies which have led to historically high incarceration rates in the State of Wisconsin and to amend State laws so as to result in a substantial reduction in the number of low-risk, non-violent offenders in Wisconsin jails and prisons.
 - e. Taylor County Resolution “Requiring creation of a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans”
10. Review Administration and County Board Financial Report
11. Discussion and possible action on county-wide transition plan
12. County Administrator’s monthly report
13. Set December committee date
14. Tentative Future Meeting and Agenda Items

December TBA	January 29	March 26
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.