

AGENDA
Administration & Rules Committee
Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

April 30, 2014

Room 112

8:30 a.m.

Committee Members

James Braugher – Jennifer Hanneman – Steve Nass – Amy Rinard – Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Election of Chair, Vice Chair, Secretary
7. Approval of the March 20, 2014 Administration & Rules Committee meeting minutes
8. Approval of the April 15, 2014 County Board meeting minutes
9. Communications
10. Consideration to insert or delete resolution/ordinance reports from County Board minutes
11. Consider Board Rule Amendments
 - a. 3.02 (6) – Delete meeting fees for the Chair meeting with Staff
 - b. 3.05 (2)(c) - Delete “County Board Chair, Vice Chair designated by the Chair, and three other members”
 - c. Consider repeal of Ordinance 2005-29 making the Board Chair eligible for health and dental insurance on the same terms as eligible non-union employees and elected officials
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution – Oppose lifting the state law limiting non-resident alien land ownership
 - b. Outagamie County Resolution – Support the Department of Corrections developing a system of graduated sanctions”
13. Review Administration and County Board Financial Reports (March & April)
14. County Administrator’s monthly report
15. Set next meeting date
16. Tentative Future Meeting and Agenda Items

April 30

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

17. 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.