

# **AGENDA**

## **Administration & Rules Committee**

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

May 28, 2014

Room 112

8:30 a.m.

### **Committee Members**

James Braugher, Vice Chair – Jennifer Hanneman – Steve Nass, Secretary

Amy Rinard, Chair – 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. Approval of the April 30, 2014 Administration & Rules Committee meeting minutes
7. Approval of the May 13, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible action on Ordinance “Amend Board Rules on Land Information Council to include Land Information office Director and the real property lister”
10. Discussion and possible action on Ordinance “Delete County Board Chair and Vice Chair as members of Finance Committee”
11. Consider creation of a Criminal Justice Collaborating Council and related board rule amendment
12. Consider amending Board Rule 3.04 and others relating to the County Clerk’s duties under 2013 Wisconsin Act 373
13. Discussion and possible action on County Board technology
14. Discussion and possible action on new style and format for County Board minutes
15. Discussion and possible action on renewing the Wisconsin River Rail Transit Commission (WRRTC) membership
16. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Adams County Resolution – “Resolution in opposition to proposed lapse in state funding to circuit court system”
17. Review Administration and County Board Financial Reports
18. County Administrator’s monthly report
19. Set next meeting date
20. Tentative Future Meeting and Agenda Items

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

21. 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.