

# AGENDA

## Administration & Rules Committee

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

July 30, 2014

Room 112, 8:30 a.m.

### Committee Members

James Braughler, 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 June 25, 2014 Administration & Rules Committee meeting minutes
7. Approval of the July 8, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible action on a resolution moving Farmland program from Planning & Zoning to Land & Water Conservation
10. Discussion of referendum process
11. Discussion and possible action on resolution "Place Health Care Advisory Referendum on the November 4, 2014 Jefferson County Ballot"
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Door County Resolution "In support of state funding for county emergency dispatch ("911") services / one designated public safety answering point per county"
  - b. Dodge County Resolution "Supporting state funding for county 911 services/one designated public service answering point per county"
  - c. Juneau County Resolution "Endorsement of legislative action regarding funding of 911 Services"
  - d. Price County Resolution "Support of changes to the state statutes regarding protective occupation participation status of county correction officers"
  - e. Kenosha County Resolution "Opposition to the proposed lapse in state funding to the circuit court system"
  - f. LaCrosse County Resolution "Opposition to proposed lapse in state funding to circuit court system"
  - g. Trempealeau County Resolution "Opposition to proposed lapse in state funding to circuit court system"
  - h. Shawano County Resolution "Opposition to proposed Lapse in State Funding to circuit court system"
  - i. Grant County Resolution "Opposing actions by the Wisconsin State Legislature which abrogate or significantly modify or decrease local authority and control by counties, towns and municipalities in matters related to the health, safety, and well-being of residents"
13. Review Financial Reports
  - a. Administration
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. Register of Deeds
14. County Administrator's monthly report
15. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data
16. Reconvene in open session to take possible action on items discussed in closed session
17. Set next meeting date (August 27, 2014)
18. Tentative Future Meeting and Agenda Items  
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.