

# AGENDA

## Administration & Rules Committee

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

August 27, 2014

Room 112, **8:00 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 July 30, 2014 Administration & Rules Committee meeting minutes
7. Approval of the August 11, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible decision on the Election of Council Chairperson, Vice Chairperson and Secretary of the Land Information Council and other Boards, Commissions, Councils and Committees that are not specified in the County Board Rules
10. Discussion and possible action regarding having two public comment periods at County Board meetings
11. Discussion and possible action on draft resolution “Opposition to proposed lapse in state funding to circuit court system”
12. Discussion and possible action on draft resolution “Supporting state funding for county 911 services/one designated public service answering point per county”
13. Discussion and possible action on draft 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”
14. Discussion and possible action on draft resolution “Commending Margaret Burlingham on receiving the 2014 Rod Nilsestuen Award for Working Lands Preservation”
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
16. Discussion and possible action Wisconsin Counties Association Resolutions
  - a. Resolution 1 - Dodge County – “Opposing any Future Wisconsin Legislative Proposal to Remove Section 710.02 of the Wisconsin Statutes”
  - b. Resolution 2 - Washington County – “Supporting Changing County Board Supervisor Term of Office”
  - c. Resolution 3 - Walworth County – “Supporting Legislation Increasing Petitioner Fees Relating to Election Ballot Recounts and Reducing Vote Margin Thresholds when a Payment is Required for a Recount”
  - d. Resolution 4 - Eau Claire County – “Supporting a State Legislative Resolution that Would Authorize a Statewide Vote at the General Election in 2014 Regarding the Citizens United Case”
  - e. Resolution 5 - Walworth County – “Supporting Creation of a New Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
  - f. Resolution 6 – Walworth County – “Supporting an Amendment to State Law to Permit a Multi-Vendor Student Information System for Wisconsin School Districts”
  - g. Resolution 7 – Eau Claire County – “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”
  - h. Resolution 8 – Eau Claire County – “Opposing Senate Bill 349 and Assembly Bill 476 Limiting Local Control Regarding Nonmetallic Mining, Air and Water Quality and Highway Damage and Use Contracts”
  - i. Resolution 9 – Eau Claire County – “Opposition to SB349 Limiting Local Control Regarding Highway Damage and Use Contracts”

- j. Resolution 10 – Eau Claire County – “Supporting an Increase in the Alcohol Tax for Funding Alcohol Abuse Prevention, Treatment and Alcohol Enforcement”
  - k. Resolution 11 – Ozaukee County – “Supporting State Funding for County 911 Services/One Designated Public Safety Answering Point Per County”
  - l. Resolution 12 – Walworth County – “Opposing Legislative Efforts to Remove Local Control of the Statewide 911 System”
  - m. Resolution 13 – Walworth County – “Requesting the State of Wisconsin to Uphold Its Funding Commitment to County Victim Witness Coordinator Programs”
  - n. Resolution 14 – Walworth County – “Supporting Changes to Section 74.29 of the Wisconsin Statutes Relative to Special Assessments and Special Charges”
  - o. Resolution 15 – Walworth County – “Supporting 2013 Assembly Bill 308 Proposing to Repeal Wis. Stats. Section 66.0602(2m(b) and Renumber Section 66.0602(2m(a) Relating to Reduction of Local Levy Limits by the Amount of Certain Fee Revenue Received”
- 17. Review Financial Reports
    - a. Administration
    - b. Clerk of Courts
    - c. Corporation Counsel
    - d. County Board
    - e. Register of Deeds
  - 18. County Administrator’s monthly report
  - 19. Set next meeting date (September 24, 2014)
  - 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.