

## AGENDA

### Administration & Rules Committee

**\*REVISED 09-22-2014**

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

September 24, 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 August 27, 2014 Administration & Rules Committee meeting minutes
7. Approval of the September 9, 2014 County Board meeting minutes
8. Communications
9. **\*Update on 2015 Budget**
10. Discussion and possible action to create a Task Force on County Operations and Organization
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Outagamie Resolution – “Support proposed legislation which would allow escrow accounts and irrevocable trusts used by landfill owners to demonstrate proof of financial responsibility to include securities issued by an instrumentality of the federal government, as well as securities issued by the federal government”
  - b. **\*Southern Housing Region CDBG Housing Program Proclamation – “Anniversary of the Wisconsin Open Housing Law”**
12. Review Financial Reports
  - a. Administration
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. Register of Deeds
13. County Administrator's monthly report
14. Set next meeting date (October 29, 2014)
15. Tentative Future Meeting and Agenda Items  
All meetings in Room 112 at 8:30 a.m. unless noted
16. 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.