

AGENDA

***REVISED 10-27-2014**

Administration & Rules Committee

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

October 29, 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 September 24, 2014 Administration & Rules Committee meeting minutes
7. Approval of the October 14, 2014 County Board meeting minutes
8. Communications
9. ***Update on appointment of District 24 supervisor**
10. Discussion and possible action on Resolution “Establishing Task Force on County Government Organization and Operations”
11. Discussion and possible decision on the Election of Council Chairperson, Vice chairperson and Secretary of other Boards, Commissions, Councils and Committees that are not specified in the County Board Rules
12. Review and discuss WCA Budget priorities and legislative initiatives
13. Discussion of Committee Rules
14. Reconsideration and possible action on inserting resolutions, ordinances and reports in the County Board minutes
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Walworth County Resolution “Supporting a Full Environmental Impact Statement for Enbridge Energy Line 61 Expansion and Needed Public Input”
16. Review Financial Reports
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
17. County Administrator’s monthly report
18. Discuss alternate meeting dates for November and December (November 26, 2014 & December 31, 2014)
19. Tentative Future Meeting and Agenda Items
All meetings in Room 112 at 8:30 a.m. unless noted
20. 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.