

AGENDA

Administration & Rules Committee

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

June 24, 2015, 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 (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the May 27, 2015 Administration & Rules Committee meeting minutes
7. Approval of the June 9, 2015 County Board meeting minutes
8. Communications
9. Update - Task Force on County Government Organization and Operations
10. Discussion and possible action on Task Force assignments
11. Discussion and possible action on amending Access to Public Records Ordinance to address electronic media
12. Discussion and possible action on reconfiguring April meetings for the County Board to accommodate members who serve on other boards
13. Update on county administrator performance evaluation
14. Update on the State Budget
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Proclamation "125th Anniversary of the Founding of the National Society of Daughters of the American Revolution"
 - b. Racine County Resolution "Support the funding of pay progression for prosecutors and creation and funding of additional assistant District Attorney positions"
 - c. Brown County Resolution "Supporting the protective status of county correction officers for WRS purposes"
 - d. Brown County Resolution "Opposition to the legalization of marijuana in the state"
 - e. Taylor County Resolution "Secure state funding to support communicable disease control for population health"
 - f. Price County Resolution "Reassign County Veterans Service Commission to Chapter 59 of Wis. State Statutes"
16. Review Financial Reports (May)
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
17. County Administrator's monthly report
18. Tentative Future Meeting and Agenda Items (July 29, 2015)
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.