

AGENDA

Administration & Rules Committee

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

Wednesday, July 29, 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 June 24, 2015 Administration & Rules Committee meeting minutes
7. Approval of the July 14, 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. Update on the State Budget
12. Discussion and possible action on resolutions referred for recommendation
 - a. Discussion and possible action on Resolution – Support the funding of pay progression for prosecutors and creation and funding of additional assistant District Attorney positions (Referred to DA)
 - b. Discussion and possible action on Resolution – Reassign County Veterans Service Commission to Chapter 59 of Wis. State Statutes (Referred to Veterans Service Officer)
13. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Door County Resolution – Regarding requested removal of Shoreland Zoning Policy item from the 2015-2017 Wisconsin State Budget Bill
 - b. St. Croix County Resolution – Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill Relative to Shoreland Zoning Standards
 - c. Wisconsin Counties Association (WCA) – Sample resolution on Transportation
 - d. Portage County Resolution – Sense of the board resolution encouraging reasonable solutions by government and railroad officials to the ongoing issues of unreasonable train delays in the Junction City area of Portage County
14. Review Financial Reports (June)
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
15. County Administrator's monthly report

16. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data and possible annual salary increase
17. Reconvene in open session to take possible action on items discussed in closed session
18. Tentative Future Meeting and Agenda Items (August 26, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
19. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.