

AGENDA

*REVISED 08-24-2015

Administration & Rules Committee

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

Wednesday, August 26, 2015, Room 112, 8:30 a.m.

Committee Members

James Braugher, 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 July 29, 2015 Administration & Rules Committee meeting minutes
7. Approval of the August 11, 2015 County Board meeting minutes
8. Communications
9. *Introduction of Kristin Wallace, Executive Director for the Rock River Clinic
10. *Discussion and Possible Action concerning proposed legislation related to minimum board size of a multi-county library board
11. Discussion and possible action on resolution referred for recommendation
 - a. Discussion and possible action on Resolution – Secure state funding to support communicable disease control for population health (Referred to Board of Health)
12. Discussion and possible action on draft Resolution – Support the funding of pay progression for prosecutors and creation and funding of additional assistant District Attorney positions
13. Discussion and possible action on draft Transportation Resolution
14. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution –Support proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency or the department of children and families, to provide intake, dispositional, or other services relating to child welfare or juvenile workers
 - b. Langlade County Resolution – Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill, Adopted as 2015 Wisconsin Act 55, Relative to Shoreland Zoning Standards
 - c. Representative Jessie Rodriguez & Senator Tom Tiffany Resolution – LRP 0773/2 & 1440/2 relating to causing or threatening bodily harm to certain child welfare and juvenile justice workers and providing a penalty
15. 2015 Wisconsin Counties Resolutions
 - Resolution 1 “Recommending Review of High Capacity Well Permit Requirements in Order to Protect Water Resources and Citizens Access to Those Resources”
 - Resolution 2 “Urging the State legislature to wait until Local Governments Provide Their Numbers, Wards and District Information before Redistricting and to Use Local Boundaries to Create State Districts”

Resolution 3 “Requesting Monetary Assistance from the United States Government to Offset Costs of County Veterans Service Offices Providing Department of Veterans Affairs Outreach and Claims Preparation Services”

Resolution 4 “Opposing any Attempt to Limit Local Control or Authority”

Resolution 5 “Opposing the Proposed Changes to Wisconsin’s Current Long-Term Care System – Family Care, IRIS, Partnership and Aging & Disability Resource Centers”

Resolution 6 “Opposing Changes in Governor Walker’s 2015-2017 Budget Proposal Regarding Services Currently Provided by Aging and Disability Resource Centers (ADRC)”

Resolution 7 “Supporting Center-Based Programming for People with Disabilities”

Resolution 8 “Opposing the Mandate in the Governor’s Proposed 2015-17 State Budget Bill Requiring Drug Testing of Adults without Children who are Receiving FoodShare and/or Medical Assistance”

Resolution 9 “Supporting the Funding of Pay Progression for Prosecutors”

Resolution 10 “Opposing the Countywide Assessment Initiative Contained in the Proposed State Budget”

Resolution 11 “Opposing the Countywide Assessment Initiative Contained in Governor Walker’s Proposed State Budget”

Resolution 12 “Opposing the Countywide Assessment Initiative in the Proposed Wisconsin State Budget”

Resolution 13 “Requesting Carryover of unused Property Tax Levy to Future Years”

Resolution 14 “The Consideration and Handling of Non-Fiscal Policy Proposals Contained in the State of Wisconsin Biennial Budget Proposal

Resolution 15 “Encouraging Reasonable Solutions by Government and Railroad Officials to the Ongoing Issues of Unreasonable Train Delays in the Junction City Area of Portage County”

Resolution 16 “Supporting Highway Improvement Project Designated Sales Tax Legislation”

Resolution 17 “Supporting LRB 2056/1 – Local Transportation Revenue”

Resolution 18 “Supporting the Provision of Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users”

Resolution 19 “Opposing State Legislative Actions that Abrogate or Significantly Modify or Decrease Local Authority and Control by Counties, Towns and Municipalities Regarding Matters of Health, Safety and the Well-Being of Residents”

Resolution 20 “Opposing SB 21 and AB 21 as it Relates to Repealing Wisconsin Statutes 145.245, Wisconsin Fund Program”

Resolution 21 “Supporting a Complete and Thorough Strategic Analysis of Industrial Frac Sand Mining”

Resolution 22 “Urging the State of Wisconsin to Support Funding for Communicable Disease Control for Population Health”

Resolution 23 “Securing State Funding to Support Communicable Disease Control for Population Health”

Resolution 24 “Supporting State Funding for County 911 Services and One Designated Public Safety Answering Point Per County”

Resolution 25 “Supporting District Attorney Request for Assistant District Attorney Position”

Resolution 26 “Opposing Continuation of Zero Levy Cap Imposed on Wisconsin Counties”

16. Review Financial Reports (July)
 - 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 (September 30, 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.