

# AGENDA

## Administration & Rules Committee

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

**\*REVISED 09-28-2015**

Wednesday, September 30, 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 August 18, 2015 Joint Committee meeting minutes
7. Approval of the August 26, 2015 Administration and Rules Committee meeting minutes
8. Approval of the September 4, 2015 Joint Committee meeting minutes
9. Approval of the September 8, 2015 County Board meeting minutes
10. Communications
11. Discussion and possible action to amend Supervisor District Ordinance 2011-11 to incorporate annexations and detachments.
12. Discussion and possible action on establishing 2016 bonus performance standards for County Administrator
13. **\*Discussion and possible action on revising County Board Rules related to the new joint library - board Bridges Federated Library System Board**
14. Discussion and possible action on resolution referred for recommendation
  - a. Discussion and possible action on 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 (Referred to Human Services Board)
  - b. Discussion and possible action on Resolution – Amending access to Public Records Ordinance to address electronic media (Referred to Courthouse Securities & Facilities Committee)
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. St. Croix County Resolution – Supporting new social security supplemental security income (SSI) asset limits and implementation of the Achieving a Better Life Experience Act
16. Review Financial Reports (August)
  - 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 (October 28, 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.