

AGENDA

Administration & Rules Committee

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

***REVISED 10-23-2015**

Wednesday, October 28, 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 September 30, 2015 Committee meeting minutes
7. Approval of the October 13, 2015 County Board meeting minutes
8. Communications
9. Discussion and possible action on Resolution "Amend supervisory district boundaries to reflect annexations"
10. Discussion and possible action on establishing 2016 bonus performance standards for County Administrator
11. Discussion & possible action on revising County Board Rules related to the new joint library board – Bridges Federated Library System Board
12. Discussion and possible action on Resolution – Amending access to Public Records Ordinance to address electronic media
13. Discussion and possible action on resolution referred for recommendation
 - a. Discussion and possible action on Resolution – Supporting new social security supplemental security income (SSI) asset limits and implementation of the Achieving a Better Life Experience Act (Referred to Human Services Board)
14. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. St. Croix County Resolution – "Supporting Constitutional Amendment Prohibiting Nonfiscal Matters in State Budget"
 - b. ***St. Croix County Resolution – "Opposing 2015 Senate Bill 294, Dismantling the Government Accountability Board"**
15. Discussion and possible action on Task Force assignments
16. Review Financial Reports (September)
 - 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 (November 25, 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.