

AGENDA
Administration & Rules Committee
Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

Wednesday, November 25, 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 October 28, 2015 Committee meeting minutes
7. Approval of the October 27, 2015 County Board meeting minutes
8. Approval of the November 10, 2015 County Board meeting minutes
9. Communications
10. Discussion and possible action to authorize the County to contract for Guardian Ad Litem (GAL) and adversary legal counsel for court appointments
11. Discussion of potential county policy concerning recognition for sponsorship, donation and volunteer support for Jefferson County programs and projects
12. Discussion and possible action on supporting new social security supplemental security income (SSI) asset limits and implementation of the Achieving a Better Life Experience Act (Previously referred to Human Services Board)
13. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Kewaunee County Resolution – “Urging Amendment to §43.12 County Payment for Library Services”
 - b. Wood County Resolution – “Encourage the Legislature to Fix an Oversight in the Application of the Public Records Law
 - c. Winnebago County Resolution – “Urge the Wisconsin Legislature to Transfer Jurisdiction of 17-Year Old Delinquent Offenders Back into the Juvenile Justice System from the Adult Corrections System”
 - d. Resolution opposing SB326 and AB429 relating to referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department, coordination of the investigation of those cases, and referral of those cases to the district attorney for criminal prosecution
14. Discussion and possible action on Task Force assignments
 - a. Discussion on County Board committee work flow process
15. Review Financial Reports (October)
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds

16. County Administrator's monthly report
17. Tentative Future Meeting and Agenda Items (December 30, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
18. 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.