

AGENDA

*REVISED 02-22-2016

Administration & Rules Committee

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

Wednesday, February 24, 2016, 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 Meetings Law
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 January 27, 2016 Committee meeting minutes
7. Approval of the February 9, 2016 County Board meeting minutes
8. Communications
9. Discussion and possible action on bids for County's official newspaper
10. Discussion and possible action to dissolve the Sustainability Task Force and reassign duties to the Infrastructure Committee
11. Discussion and possible action to incorporate the Farmland Conservation Easement Commission with Land & Water Conservation Committee
12. Discussion and possible action on additional amendments to the Board Rules for 2016-2018
13. *Discussion and possible action on enacting a social media policy
14. Discussion and possible action on Resolution "In Support of the Wisconsin Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transportation system" referred to the Human Services Board
15. Discussion and possible action on Resolution "Opposing any Legislation Expanding the Subpoena Process" referred to the District Attorney's office
16. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Door County Resolution "Recommendations as to Legislation that Impacts Planning, Zoning and Land Use Laws"
 - b. Outagamie County Resolution "Oppose any legislation which would allow a dairy farmer to sell unpasteurized (raw) milk and raw milk products"
17. Discussion and possible action on Task Force assignments – County Board Committee and work flow process
18. County Administrator's monthly report
19. Tentative Future Meeting and Agenda Items (March 30, 2016)
All meetings in Room 112 at 8:30 a.m. unless noted
20. 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.