

AGENDA

Administration & Rules Committee

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

Wednesday, April 27, 2016, Room 112, 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; 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 March 30, 2016 Committee meeting minutes
7. Approval of the April 19, 2016 County Board meeting minutes
8. Communications
9. Discussion and possible action on enacting a social media policy
10. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Buffalo County Resolution "Oppose UW-Cooperative Extension Multi-County Reorganization Plan
 - b. Calumet County Resolution "Opposing the UW-Cooperative Extension Reorganization Plan
11. Discussion and possible action on Task Force assignments – County Board Committee and work flow process
12. Financial Reports (March)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
13. County Administrator's monthly report
14. Tentative Future Meeting and Agenda Items (May 25, 2016)
All meetings in Room 112 at 8:30 a.m. unless noted
15. 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.