

AGENDA

Administration & Rules Committee

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

Wednesday, June 22, 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 May 25, 2016 Committee meeting minutes
7. Approval of the June 14, 2016 County Board meeting minutes
8. Communications
9. Discussion and possible action on RFP for County Board Video Services
10. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Waushara County Resolution – Urging the Amendment of §43.12, Wis. Stats, Related to Library Funding
 - b. WCA Resolution – Urging the Legislature and Governor to agree upon a sustainable solution for state and local road funding
11. Discussion and possible action on Task Force assignments – County Board Committee and work flow process
12. Discussion and possible action on Wisconsin Counties Association (WCA) materials “What are Counties?”
13. Financial Reports (May)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
14. County Administrator’s monthly report
15. Convene in closed session pursuant to state statutes 19.85 (1)(c) to consider the County Administrator’s performance evaluation data
16. Reconvene in open session for possible action on items discussed in closed session
17. Discussion of revising evaluation form used for evaluating County Administrator’s performance
18. Discussion and possible action on tentative future meeting schedule and agenda items (July 20, 2016)
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.