

AGENDA

REVISED 07-19-2016

Administration & Rules Committee

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

Wednesday, July 20, 2016, Room 202, 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 June 22, 2016 Committee meeting minutes
7. Approval of the July 12, 2016 County Board meeting minutes
8. Communications
9. Discussion and possible action on RFP for County Board Video Services and other options
10. Discussion and possible action on WCA Transportation Resolution "Encouraging the State of Wisconsin to sustainably fund Wisconsin's transportation system"
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
12. Discussion and possible action on Task Force assignments – County Board Committee and work flow process
13. *Discussion and Possible Action on Amending the Jefferson County Records Retention Ordinance.
14. Financial Reports (June)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
15. County Administrator's monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items (August 31, 2016)
All meetings in Room 112 at 8:30 a.m. unless noted
17. 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.