

# AGENDA

## Administration & Rules Committee

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

Wednesday, August 31, 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 July 20, 2016 Committee meeting minutes
7. Approval of the August 8, 2016 County Board meeting minutes
8. Communications
9. Discussion and possible action on creating a Strategic Plan Update Committee
10. Report on vacancy in Supervisory District 24
11. Discussion and possible action on RFP for County Board Video Services and other options
12. Discussion and possible action on WCA Transportation Resolution "Encouraging the State of Wisconsin to sustainably fund Wisconsin's transportation system"
13. Discussion and Possible Action on Amending the Jefferson County Records Retention Ordinance.
14. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. St. Croix - Resolution "Support "Just Fix It" for Statewide Road Maintenance
  - b. Richland County - Resolution "Opposing the UW Cooperative Extension Reorganization Plan
  - c. Wisconsin Counties Association - Resolution "In Support of Increased Funding in the Children and Family Aids Allocation"
15. Discussion and possible action on Wisconsin Counties Association (WCA) Resolutions
  - a. Resolution 1 – Supporting Amendment of State Legislation to Eliminate Restrictions on Transfer of Ownership of Municipal Dams
  - b. Resolution 2 – Supporting Wisconsin Senate Bill 340 and Wisconsin Assembly Bill 515, Relating to Recycling Grants for Local Governments and Making an Appropriation
  - c. Resolution 3 – Opposing Proposed Changes to Wisconsin Shoreland Zoning Standards as Outlined in the State of Wisconsin 2015-2017 Budget Bill
  - d. Resolution 4 – Repealing Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards (Sections 1922am-1922L of 2015 Wisconsin Act 55
  - e. Resolution 5 – Local Control of Shoreland Zoning by Counties
  - f. Resolution 6 – Gaining More Control from the State Legislature to Provide Authority for Counties to Safeguard their Water Resources

- g. Resolution 7 – Requesting the Legislature Discontinue the Practice of Putting Forth and Fast-Tracking Piecemeal Bills Regarding Planning, Zoning and Land Use
- h. Resolution 8 – Recommendation as to Legislation that Impacts Planning, Zoning and Land Use Laws
- i. Resolution 9 – Supporting Proposed Legislation Relating to Declarations of Domestic Partnership and Marriage Licenses
- j. Resolution 10 – Funding from State Legislation to Strengthen Bayfield County’s Broadband System
- k. Resolution 11 – Opposing the UW-Extension Reorganization Plan
- l. Resolution 12 – Opposing the UW-Cooperative Extension Reorganization Plan
- m. Resolution 13 – Supporting a Change in State Law to allow Individual Counties to Make County Civilian Correctional Officers Protective Status Under the Wisconsin Retirement System
- n. Resolution 14 – Urging the State Legislature to Pass Legislation to Transfer Jurisdiction of 17-Year-Old Delinquent Offenders Back into the Juvenile Justice System from the Adult Corrections System
- o. Resolution 15 – Opposing the Proposed Changes to Wisconsin’s Current Long-Term Care System – family Care, IRIS, Partnership and Aging & Disability Resource Centers
- p. Resolution 16 – Requesting a Delay in the Joint Finance Committee Adoption of Family Care / IRIS 2.0 Concept Paper
- q. Resolution 17 – Opposing Legislation Which Would Give Community-Based Residential Facilities the Ability to Administer Psychotropic Medications
- r. Resolution 18 – Opposing Legislation Affecting Child Welfare Practice
- s. Resolution 19 – Opposing Proposed Legislation Prohibiting Any Employer, Including State and Local Governments, from Demoting, Suspending, Discharging, or Otherwise Discriminating Against and Employee or Contractor, Intern or Volunteer, for Refusing to be Vaccinated Against Seasonal Influenza
- t. Resolution 20 – Requesting the State of Wisconsin Fund a Study on the Impact of Industrial Wind Turbines on Human Health
- u. Resolution 21 – Urging the State Legislature to Include Fourth Time OWI Offenders in 2009 Wisconsin act 100 Funding
- v. Resolution 22 – Opposing Expansion to the Subpoena Process as Proposed in Wisconsin Assembly Bill 90
- w. Resolution 23 – Opposing any Legislation Expanding the Subpoena Process
- x. Resolution 24 – Legislative Funding to Assist Counties in Strengthening Their 911 Systems
- y. Resolution 25 – Opposing LRB-2148 / 1 Changing the Way Property is Forfeited After Being Seized in Relation to a Crime

- z. Resolution 26 – Requesting the Governor and State Legislature Provide an Exemption in Wis. Stat. §66.0602 from the State-Imposed Property Tax Levy Limits for the Cost of Economic Development Programs for all Counties, Cities, Villages and Towns
  - aa. Resolution 27 – Opposing Any Attempt by the State Legislature to Eliminate Computer Aid Payments and the Personal Property Tax
  - bb. Resolution 28 – Supporting a County Option Relating to Highway Committee / Commissioner Duties and Powers
  - cc. Resolution 29 – Supporting Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet
  - dd. Resolution 30 – Requesting State Action to Provide More Transportation Funding
  - ee. Resolution 31 – Urging the Governor and Legislature to Agree Upon a Sustainable solution for the State Transportation Fund
  - ff. Resolution 32 – Supporting the Provision of Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users
  - gg. Resolution 33 – Opposing SB 21 and AB 21 as it Relates to Repealing Wisconsin Statutes 145.245, Wisconsin Fund Program
  - hh. Resolution 34 – Urging the State Legislature to Wait Until Local Governments Provide Their Numbers, Wards and District Information Before Redistricting and to Use Local Boundaries to Create State Districts
  - ii. Resolution 35 – Urging the State of Wisconsin to Support Funding for Communicable Disease Control for Population Health
  - jj. Resolution 36 – Urging the Wisconsin Legislature to Return Non-Violent 17-Year-Old Offenders to the Juvenile Justice System and Provide Funding for the Same
16. Discussion and possible action on Task Force assignments – County Board Committee and work flow process (Braugher, Nass, Frank)
  17. Financial Reports (June & July)
    - a. Clerk of Courts
    - b. Corporation Counsel
    - c. County Administrator
    - d. County Board
    - e. County Clerk
    - f. Register of Deeds
  18. County Administrator's monthly report
  19. Discussion and possible action on tentative future meeting schedule and agenda items (September 28, 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.