

AGENDA

Administration & Rules Committee

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

Wednesday, January 25, 2017, 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 November 30, 2016 Committee meeting minutes
7. Approval of the December 13, 2016 County Board meeting minutes
8. Discussion and possible action on Ordinance "Repealing the Historic Sites Preservation Commission & Program Ordinance and Creating the Historic Sites Preservation Council Ordinance"
9. Discussion and possible action on Ordinance "Amending the Board of Supervisors Rules of Order to Remove Historic Sites Preservation Commission and add Historic Sites Preservation Council"
10. Communications
11. Update on Strategic Plan RFP Schedule
12. Discussion and possible action on Agreement with Dodge County for Economic Development
13. Update on filling District 24 vacancy
14. Discussion and possible action on Task Force assignments – County Board Committee and work flow process (Braughler, Nass, Frank)
15. Status report on Task Force action plan
16. Financial Reports (November)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
17. County Administrator's monthly report
18. Discussion and possible action on tentative future meeting schedule and agenda items. (February 22nd)
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.