

AGENDA

Administration & Rules Committee

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

Wednesday, March 29, 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 February 22, 2017 Committee meeting minutes
7. Approval of February 14, 2017 and March 14, 2017 County Board minutes
8. Communications
9. Update on Strategic Planning project
10. Discussion and possible action on "Dark Store" resolution supporting legislation preventing retailers from lowering the value placed on their stores for levying property taxes
11. Discussion and possible action on appointing District 29 Supervisor
12. Financial Reports (January & February)
 - 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. Discussion and possible action on tentative future meeting schedule and agenda items. (April 26th)
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.