

# AGENDA

\*REVISED 06-22-2017

## Administration & Rules Committee

Jefferson County Courthouse

311 S. Center Avenue

Jefferson, WI 53549

Wednesday, June 28, 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 May 31, 2017 Committee meeting minutes
7. Approval of June 13, 2017 County Board minutes
8. Communications
9. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Outagamie County Resolution "Support legislation to allow a person to file a petition for expungement"
  - b. Outagamie County Resolution "Oppose legislation to repeal Wisconsin's prevailing wage law"
  - c. Outagamie County Resolution "Support proposed legislation permitting inmates to participate in employment-related activities or other programs designated by the Department of Corrections"
10. Financial Reports (May)
  - d. Clerk of Courts
  - e. Corporation Counsel
  - f. County Administrator
  - g. County Board
  - h. County Clerk
  - i. Register of Deeds
11. Discussion and possible action on strategic plan and appointment of members to the Strategic Plan Committee
12. \*Discussion of Annual Reports
13. County Administrator's monthly report
14. Discussion and possible action on tentative future meeting schedule and agenda items. (July 26<sup>th</sup>)  
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.