

AGENDA

*REVISED 09-25-2017

Administration & Rules Committee

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

Wednesday, September 27, 2017, Room 112, 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braugher, 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 August 30, 2017 Committee meeting minutes
7. Approval of September 12, 2017 County Board minutes
8. Communications
9. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Wood County Resolution "Express desire to the Wisconsin State Legislature and Governor to reform eminent domain laws"
 - b. St. Croix Resolution "Opposing Sections 52 and 53 of Assembly Bill 456 and Senate Bill 374 Relating to Vehicle Registration Fees"
 - c. Outagamie County Resolution "Oppose any legislation that automatically revokes a person's probation if that person is charged with a crime"
10. Financial Reports (August)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
11. Update on Strategic Plan
12. County Administrator's monthly report
13. *Update and possible action related to the opioid lawsuit
14. Discussion and possible action on tentative future meeting schedule and agenda items. (Consider rescheduling October 25, 2017 meeting)
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.