

AGENDA

Administration & Rules Committee

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

Wednesday, March 28, 2018, Room 205, 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 February 28, 2018 committee meeting minutes
7. Approval of March 13, 2018 county board minutes
8. Communications
9. Discussion and possible action on county board rules
10. Discussion and possible action on county board supervisor orientation topics
11. Discussion and possible action on remote attendance at meetings
12. Discussion and possible action on printing meeting notices in area newspapers
13. Discussion and possible action on an Intergovernmental Agreement with the City of Jefferson related to a Joint Park and joint grant application
14. Financial reports (January & February)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
15. Update on Strategic Plan
16. County Administrator's monthly report
17. Discussion and possible action on tentative future meeting schedule and agenda items.
18. 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.