

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

January 26, 2011

Administration & Rules Committee

1. Call to Order

Meeting was called to order by Supervisor Molinaro at 8:30 a.m.

2. Roll Call

Administration and Rules Committee Members

Members present: Paul Babcock, James Braughler, Jim Mode and John Molinaro, and Greg David.

Others Present: Gary Petre - County Administrator; Connie Freeberg - Paralegal II Confidential; Tammie Jaeger - Administrative Assistant-Confidential, Supervisor Jan Roou; Alyssa Skibba - County Board Intern; Amy Cielinski - County Board Intern; Barbara Frank - County Clerk.

3. Certification of compliance with Open Meeting Law Requirements

The County Administrator certified compliance with the open meeting law.

4. Review of Agenda

No changes made

5. Public Comment

None

6. Discussion and possible action on Jefferson County Facebook page

Amy Cielinski gave a Power Point presentation on the Jefferson County Social Media Plan.

Motion made by Supervisor Braughler; Second by Supervisor Mode to launch the Jefferson County Facebook page for a three month period. (Ayes - All) Motion Carried.

7. Approval of November 22, 2010 Administration & Rules Committee meeting minutes

Motion made by Supervisor Mode; Second by Supervisor Braughler to approve the November 22, 2010 Administration & Rules Committee meeting minutes as written. (Ayes-All) Motion carried.

8. Correct and Approve December 14, 2010 County Board meeting minutes subject to Board Rule 3.05 (2)(a)

Motion made by Supervisor Babcock; Second by Supervisor David to approve the December 14, 2010 County Board meeting minutes as corrected. (Ayes-All) Motion carried.

9. Discussion and possible action on Codification of Jefferson County Ordinances

The Corporation Counsel is continuing to work with the vendor on this project. This will be discussed at the next meeting. No action was taken.

10. Discussion and possible action on resolutions, letters or reports from other governmental agencies

Resolution - "Rescind Changes Made to Prevailing Wage Laws"

The Committee discussed this resolution.

Staff will check if this resolution was already addressed and report back to the Committee.

Resolution – “To urge the US Army Corps of Engineers to rebid the Renard Island Causeway Project and to award the contract to the low bidder, and to investigate the process which resulted in negotiating a cost which is much higher than the cost determined by a competitive bid process, and to introduce federal legislation to implement new regulations which will prevent such foolish and wasteful spending in the future.”

The Committee discussed this resolution. No action taken.

Resolution – “The Orville Lemke Bill – Fast track process for purple heart and other military related honors”

The Committee discussed this resolution. No action taken.

Resolution – “Support Legislative Changes to Modify Binding Arbitration for Public Employees”

The Committee discussed this resolution. This Resolution will be hold for future consideration.

11. County Administrator’s monthly report

Petre went over his December and January monthly reports and responded to the committee’s comments and questions.

12. Tentative Future Agenda Items and Meeting Dates

- Approval of January 26, 2011 Administration & Rules Committee meeting minutes
- Approval of February 8, 2011 County Board meeting minutes
- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- County Administrator’s monthly report
- Strategic Plan Implementation
- Discussion and possible action on Redistricting
- Discussion and possible action on Codification of Jefferson County Ordinances

Next meeting date: February 23, 2011

13. Adjourn

Motion made by Supervisor Babcock; Second by Supervisor David to adjourn at 9:49 a.m. (Ayes-All) Motion carried.