

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

May 4, 2011

Administration & Rules Committee

1. Call to Order

Meeting was called to order by Supervisor Molinaro at 8:36 a.m.

2. Roll Call

Administration and Rules Committee Members

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

Others Present: Gary Petre - County Administrator; Phil Ristow – Corporation Counsel; Connie Freeberg – Paralegal II Confidential; Tammie Jaeger – Administrative Assistant-Confidential, Andy Erdman – Land Information Director; Barbara Frank – County Clerk; Donna Hann – Ixonia Town Clerk; Amy Cielinski – County Board Intern.

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

5. Public Comment

None

6. Approval of April 12, 2011 Administration & Rules Committee meeting minutes

Motion made by Supervisor Mode; Second by Supervisor Braughler to approve the April 12, 2011 Administration & Rules Committee meeting minutes as written (Ayes-All) Motion carried.

7. Approval of April 19, 2011 County Board minutes

Motion made by Supervisor Mode; Second by Supervisor Braughler to approve the April 19, 2011 County Board meeting minutes as corrected. (Ayes-All) Motion carried.

8. Discussion and possible action on Social media and County marketing

Molinaro said that there are many more marketing options available that could be tried in the future. No action taken.

9. Update on Jefferson County Facebook page

Amy Cielinski gave a Power Point presentation on the progress of our Facebook page. There will be an ad placed on Facebook to attempt to increase the fan base.

10. Discussion and possible action on Jefferson County Reapportionment (County Board Supervisor Redistricting) Proposed Tentative Plan

Donna Hann (Town Clerk) discussed her concerns on the redistricting in the Town of Ixonia. Andy Erdman will continue to work with Donna on the possibility of an alternative map to make boundaries along roads.

The committee reviewed a letter from Supervisor Burow regarding his concerns on the redistricting in his area.

Motion made by Supervisor David; Second by Supervisor Mode to adjust the boundary limits in District 11 and 15, as suggested, for reasons of compactness. (Ayes – All) Motion carried.

The committee reviewed emails from the Mayor of Watertown, Ron Krueger, and Mike Hoppenrath, City Clerk, on their concerns on the redistricting map.

Motion made by Supervisor Molinaro; Second by Supervisor Mode to proceed with the alternative redistricting plan that Andy Erdman revised in an effort to keep the districts closer to what they were.

Motion made by Supervisor Mode; Second by Supervisor David to forward a resolution to the County Board to Propose the Tentative Plan as amended. (Ayes – All) Motion carried.

11. MIS update on comparable savings after selling Countryside Home

A report was provided on the cost savings after selling Countryside Home. Gary reviewed the report with the committee. No action taken.

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

Phil Ristow explained that he is still working on this project. He expects that the project will be completed within the next few months.

13. Discussion and possible action on Jefferson County Resolution 2010-95 – Opposing provisions of the budget adjustment bill proposed by Governor Walker – referred from County Board

Phil Ristow discussed Resolution 2010-95 with the committee. The committee discussed bringing this resolution back to the County Board.

Motion made by Supervisor Mode; Second by Supervisor Braughler that this resolution and the resolution from Outagamie County not be sent to the County Board. (Ayes – All) Motion carried.

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

Resolution – “Supporting Governor Walker’s 2010-11 Budget Repair Bill”

The committee took action on this resolution along with Item 13.

Resolution – “Support veteran benefits funding”

This resolution will be held until the next committee meeting.

Resolution – “Price County – NR 115”

The committee reviewed the resolution. No action taken.

Resolution – “Oppose the Provisions of AB40 that Call for Elimination of PACE and Farmland Protection Conversion Fees”

The committee reviewed the resolution. No action taken.

15. County Administrator’s monthly report

Petre went over his monthly report and responded to the committee’s comments and questions.

16. Tentative Future Agenda Items and Meeting Dates

- Approval of May 4, 2011 Administration & Rules Committee meeting minutes
- Approval of May 10, 2011 County Board meeting minutes
- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- County Administrator’s monthly report
- Discussion and possible action on Strategic Plan implementation (Monthly)
- Discussion and possible action on Resolution No. 99-03 relating to identifying County vehicles
- Resolution – “Support veteran benefits funding”

Next meeting date: May 25, 2011

17. Adjourn

Motion made by Supervisor David; Second by Supervisor Mode to adjourn at 10:20 a.m. (Ayes-All) Motion carried.