

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

October 26, 2011

Administration & Rules Committee

8:30 a.m.

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: James Braughler, Jim Mode, John Molinaro, Greg David, and Paul Babcock. Greg David arrived at 8:37 a.m.

Others Present: Gary Petre – County Administrator; Phil Ristow – Corporation Counsel; Connie Freeberg – Paralegal II Confidential; Tammie Jaeger – Administrative Assistant-Confidential, Barb Frank – County Clerk; Steve Grabow – Community Development Educator.

3. Certification of compliance with Open Meeting Law Requirements

Gary Petre certified compliance with the open meeting law.

4. Review of Agenda

No changes. Hold item #11 for next meeting.

5. Public Comment

None

6. Approval of September 28, 2011 Administration & Rules Committee meeting minutes

Motion made by Supervisor Mode; Second by Supervisor Babcock to approve the September 28, 2011 Administration & Rules Committee meeting minutes as printed (Ayes-All) Motion carried.

7. Approval of October 11, 2011 County Board minutes

Motion made by Supervisor Babcock; Second by Supervisor Mode to approve the October 11, 2011 County Board meeting minutes as corrected. (Ayes-All) Motion carried. Babcock abstained.

8. Presentation by Steve Grabow on Final Strategic Plan Report and Governing Assessment Report. Review and discuss implementation of Strategic Plan Survey Results.

Steve Grabow conducted an exercise for committee members to consider ways to address the issues of “trust” and “relationship building”. No Action taken.

9. Discussion and possible action on supervisor compensation rates

Supervisor compensation rates need to be amended prior to taking out nomination papers. The committee agreed that compensation rates should stay the same at this time. No action taken.

10. Discussion and possible action on a draft Board Rule amendment to include a process for allowing county department heads to speak at the County Board meetings

Phil Ristow handed out a draft ordinance regarding “Amending Board of Supervisors; Rules of Order allowing department heads to address the Board”. The committee discussed the ordinance.

Motion made by Supervisor Mode; Second by Supervisor Braughler to forward this ordinance to “Amend Board of Supervisors; Rules of Order allowing department heads to address Board” to the County Board for their consideration. (Ayes-All) Motion carried.

11. Discussion and possible action on the Law Enforcement/Emergency Management recommendation regarding State of Wisconsin – Assembly Bill 173 and the resolution to oppose legislation AB173

The Law Enforcement/Emergency Management Committee will discuss this at their October 28th meeting. No action taken.

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

Resolution – “Supporting HR 1496 in the US House of Representatives and US Senate Bill 202 to amend Title 31 United States Code to audit the Federal Reserve System of the United States”

The committee reviewed and discussed this resolution. No action taken.

13. County Administrator’s monthly report

Gary Petre reviewed his monthly report and addressed questions from the Committee.

14. Tentative Future Agenda Items and Meeting Dates

- Approval of October 26, 2011 Administration & Rules Committee meeting minutes
- Approval of October 25, 2011 and November 15, 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 records retention and supplemental information
- Discussion and possible action on the Law Enforcement/Emergency Management recommendation regarding State of Wisconsin – Assembly Bill 173 and the resolution to oppose legislation AB173

Next meeting dates: November 30, 2011; December 28, 2011

15. Adjourn

Motion made by Supervisor Babcock; Second by Supervisor David to adjourn at 9:50 a.m. (Ayes-All) Motion carried.