

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

March 20, 2014
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: John Molinaro, Paul Babcock, James Braughler and Jim Mode.

Others Present: Ben Wehmeier - County Administrator; Connie Freeberg - Paralegal II; Tammie Jaeger - Administrative Secretary; Phil Ristow - Corporation Counsel.

3. Certification of compliance with Open Meeting Law Requirements

Staff certified compliance with the open meeting law.

4. Review of Agenda

5. Public Comment

None

6. Approval of February 26, 2014 Administration & Rules Committee meeting minutes

Motion made by Supervisor Mode; Second by Supervisor Babcock to approve the February 26, 2014 Administration & Rules Committee meeting minutes as printed. (Ayes-All) Motion carried.

7. Approval of March 11, 2014 County Board minutes

Corrections were distributed for the committee members to review.

Motion made by Supervisor Braughler; Second by Supervisor Mode to approve the March 11, 2014 County Board meeting minutes as corrected. (Ayes-All) Motion carried.

8. Communications

- Administrator's Report
- County Board Minute Corrections

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

- Rock County Resolution "Creation of new nonpartisan procedures for legislative and congressional redistricting supported"

The committee has already discussed this resolution. No action taken.

- Door County Resolution "In support of Senate Bill 566 Statewide 911 Emergency Telecommunications System"

The committee discussed this resolution. The committee will wait and see what happens with this Bill. No action taken.

- Price County Resolution "Addressing LP Crisis in Wisconsin"

The committee discussed this resolution. No action taken.

10. Review Administration and County Board Financial Report.

Financial reports were provided for the committee to review. No action taken.

11. County Administrator's monthly report

Ben Wehmeier provided a report for the committee to review.

12. Tentative Future Agenda Items and Meeting Dates

- Approval of March 20, 2014 Administration & Rules Committee meeting minutes
- Approval of April 15, 2014 County Board meeting minutes

- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- County Administrator's monthly report
- Discuss renewing the Wisconsin River Rail Transit Commission (WRRTC) membership at the May meeting

13. **Adjourn**

Motion made by Supervisor Babcock; Second by Supervisor Mode to adjourn at 9:06 a.m. (Ayes-All) Motion Carried.

Future Tentative Meeting Dates

April 30, 2014
