

**JEFFERSON COUNTY ADMINISTRATION & RULES
COMMITTEE MINUTES**

April 10, 2017

Administration & Rules Committee

Fort Atkinson Public Library ~ Lorine Niedecker Room

1. Call to Order

Meeting was called to order by Rinard at 4:30 p.m..

2. Roll Call

Administration and Rules Committee Members

Members present: Jim Braugher, Jennifer Hanneman and Amy Rinard.

Others Present: Mary Roberts, Jillian Wielgat, and Anthony Gulig

3. Certification of compliance with Open Meeting Law Requirement

Rinard certified compliance with the open meeting law.

4. Review of Agenda

No items were moved.

5. Public Comment (Members of the public who wish to address the committee on specific agenda times must register at this time)

None

6. Interview candidates for Supervisory District 29.

4:30 p.m.- Mary Roberts

4:50 p.m. - Jillian Wielgat

5:25 p.m. - Anthony Gulig

The Committee asked each candidate various questions covering how they heard about the opening, what things they knew about the county board, meeting times, commitment, and what committees they might be interested in. Candidates were also given time to ask the committee about the board and their involvement.

7. Discussion and possible action on recommending appointment of District 29 Supervisor

Motion by Rinard; Second by Braugher to recommend Mary Roberts to fill the empty position of District 29 Supervisor. (Ayes - all) Motion carried.

8. Adjourn

Motion made by Hanneman; Second by Rinard to adjourn at 6:10 p.m.. (Ayes-All) Motion Carried.