

AGENDA

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

November 26, 2014, **Room 112, 8:00 a.m.**

Committee Members

James Braughler, Vice Chair – Jennifer Hanneman – Steve Nass, Secretary, Amy Rinard, Chair – Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of the October 29, 2014 Administration & Rules Committee meeting minutes
7. Approval of the October 28, 2014 and November 12, 2014 County Board meeting minutes
8. Discussion and possible action on newspaper cost and formatting for October 14, 2014 County Board Minutes
9. Communications
10. Update - Task Force on County Government Organization and Operations
11. Discussion and possible action on Ordinance "In regard to County committees, boards, commissions or other bodies, (1) amend Board rules regarding procedure for election of officers and (2) create section allowing chair to maintain reasonable control of public comment"
12. Discussion and possible action on of Ordinance "Create Board Rule on vacancies on the County Board"
13. Discussion of policy for "naming rights" of county facilities
14. Discussion and possible action on records retention and social media
15. Discussion and possible action on reducing the number of members that serve on the Solid Waste/Air Quality Committee and also reduce the number of times that they meet.
16. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Milwaukee County Resolution "Requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board"
17. Review Financial Reports
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
18. County Administrator's monthly report
19. Discuss December meeting date – Scheduled for December 31, 2014
20. Tentative Future Meeting and Agenda Items
All meetings in Room 112 at 8:30 a.m. unless noted
21. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.