

AGENDA

Administration & Rules Committee

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

March 25, 2015, Room 112, 8:30 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 (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the February 25, 2015 Administration & Rules Committee meeting minutes
7. Approval of the March 10, 2015 County Board meeting minutes
8. Communications
9. Discussion and possible action on Ordinance 2014-30 "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" referred back to the committee by the County Board.
10. Update - Task Force on County Government Organization and Operations
11. Discussion of policy for commemorative plaques in county facilities
12. Discussion and possible action on reconfiguring April meetings for the County Board to accommodate members who serve on other boards
13. Update on the State Budget
14. Update on the Jefferson County Library Board affiliation
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Iowa County Resolution "Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to terminate the Local Government Property Insurance Fund"
 - b. Outagamie County Resolution – "Support the funding of pay progression for prosecutors, as well as the creation and funding of additional assistant district attorney positions"
 - c. Outagamie County Resolution – "Support proposed legislation prohibiting the sale of novelty lighters to minors and prohibiting the display of novelty lighters in an area of a retail establishment that is accessible to the general public"
 - d. Outagamie County Resolution – "Support proposed legislation which will require the Department of Justice (DOJ) to design a poster that provides information regarding the national human trafficking resource center hotline"
 - e. Outagamie County Resolution – "Support proposed legislation which prohibits, with certain exceptions, the manufacture of a personal care product containing microbeads"

- f. Langlade County Resolution – “Oppose countywide property tax assessment proposal to mandate county assessing in Governor Walker’s 2015-17 State Budget”
 - g. Grant County Resolution – “Opposing the county wide assessment initiative contained in the proposed state budget”
16. Review Financial Reports
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
 17. County Administrator’s monthly report
 18. Tentative Future Meeting and Agenda Items (April 29, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
 19. 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.