

AGENDA

Administration & Rules Committee

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

April 29, 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 March 25, 2015 Administration & Rules Committee meeting minutes
7. Approval of the April 21, 2015 County Board meeting minutes
8. Communications
9. Discussion and possible action on potential vacancy in County Board District 24
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 amending Access to Public Records Ordinance to address electronic media
13. Discussion and possible action on creating a social media policy
14. Discussion and possible action or recommendation on per diem payments & procedures
15. Discussion and possible action on reconfiguring April meetings for the County Board to accommodate members who serve on other boards
16. Update on the State Budget
17. Update on the Jefferson County Library Board affiliation
18. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Wood County Resolution "Oppose SB21 and AB21 as it relates to repealing WI Statutes 145.245, Wisconsin Fund Program
 - b. League of Wisconsin Municipalities Resolution "Opposing elimination of personal property taxes
 - c. Buffalo County Resolution "Opposing changes to Wisconsin's current long-term care system – Family Care, IRIS, Partnership and Aging & Disability Resource Centers of Buffalo, Pep & Clark Counties
 - d. Price County Resolution "Support Retention of Existing Model of Family Care"
 - e. Jefferson County Human Services Board Resolution "In support of retaining and expanding Wisconsin's current Long Term Care System of Family Care, IRIS, Partnership and Aging and Disability Resource Centers"
 - f. Jefferson County Parks Committee Resolution "In support of maintaining Local Stewardship Fund"
 - g. Jefferson County UW Extension Committee Resolution "In support of Local UW Extension and UW Whitewater"
 - h. Price County Resolution "Requesting Adequate Funding for the Income Maintenance Consortia"

- i. Price County Resolution “Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties”
 - j. Price County Resolution “Restoring Funding for County Forest Administration Grant Program”
 - k. Price County “Supporting Adequate Funding for Rail Preservation”
 - l. Price County “Increase the Acreage share Payments (ASP) to Towns with County Forest Lands from \$.30 to \$1.00 per acre”
 - m. Price County Resolution “Oppose State Budget Approach to Transportation Funding by Using General Obligation Bonds”
 - n. Price County Resolution “Opposing Expansion of Federal Control under the Clean Water Act”
 - o. Price County Resolution “Oppose Requiring Additional Information on Property Tax Bills”
19. Review Financial Reports
- a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
20. County Administrator’s monthly report
21. Tentative Future Meeting and Agenda Items (May 27, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
22. 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.