

AGENDA

Administration & Rules Committee

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

May 27, 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 April 29, 2015 Administration & Rules Committee meeting minutes
7. Approval of the April 21 and May 12, 2015 County Board meeting minutes
8. Communications
9. Update - Task Force on County Government Organization and Operations
10. Discussion and possible action on amending Access to Public Records Ordinance to address electronic media
11. Discussion and possible action on revised board rules related to per diem payments & procedures
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. Discussion and possible action on draft resolutions for Jefferson County:
 - a. Resolution "Opposing elimination of personal property taxes"
 - b. Resolution "Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties"
 - c. Resolution "Supporting Adequate Funding for Rail Preservation"
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution "Urge the State Legislature to, when redistricting, wait until local governments produce and provide their numbers, wards and district information to the state"
 - b. Outagamie County Resolution "Support proposed legislation which will allow counties and municipalities to certify the Department of Revenue for collection of debts owed to a contracted, private ambulance service operating on behalf of or in service to a county or municipality"
 - c. Outagamie County Resolution "Urge the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for public's health"
 - d. Outagamie County Resolution "Urge the Joint Finance Committee to remove all budget provisions that change the BadgerCare Plus for Childless Adults Medicaid Program and allow this important safety net health insurance program to operate as it currently does for individuals and family members below 100% of federal poverty limits"
 - e. Outagamie County Resolution "State of Wisconsin should maintain the existing mental health programs funded in the same manner that they have been funded in calendar year 205 and that no changes to these funding streams occur in the 2015-2017 State Budget"

- f. Outagamie County Resolution “Provisions brought forth to create a new Children’s Community Option Program and eliminate Family Support be eliminated from the 2015-2017 Biennial Budget Bill”
 - g. Outagamie County Resolution “Keep Senior Care as it is currently structured”
 - h. Outagamie County Resolution “Oppose any attempt by the State Legislature to eliminate computer aid payments and the personal property tax”
 - i. Outagamie County Resolution “State of Wisconsin needs to allocate adequate Affordable Care Act funding to the Balance of State Income Maintenance agencies”
 - j. Lincoln County Resolution “Urges the Wisconsin Legislature to authorize Medicaid rate increases of 5% to Wisconsin Nursing Homes as part of the Senate/Assembly Bill 21, 2015-17 State Biennial Budget Bill”
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 (June 24, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
19. Discussion and possible action on evaluation process for the County Administrator
20. 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.