

AGENDA

Administration & Rules Committee

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

Wednesday, February 22, 2017, Room 112, 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
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 January 25, 2017 Committee meeting minutes
7. Communications
8. Convene in closed session pursuant to section 19.85 (1)(e) to interview and select a facilitator who will be working with Jefferson County on its Strategic Plan
9. Reconvene in open session to take possible action on selecting a facilitator who will be working with Jefferson County on its Strategic Plan
10. Discussion and possible action on amending County Board Rules
 - a. Allow County Board Chair or designee to be a member Criminal Justice Collaborating Council (CJCC)
 - b. Allow special order of business to be placed on the County Board agenda at the discretion of the chair
11. Financial Reports (December)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
12. County Administrator's monthly report
13. Discussion and possible action on tentative future meeting schedule and agenda items. (March 29th)
All meetings in Room 112 at 8:30 a.m. unless noted
14. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.