

AGENDA

Administration & Rules Committee

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

Wednesday, July 26, 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 June 28, 2017 Committee meeting minutes
7. Approval of July 11, 2017 County Board minutes
8. Communications
9. Demonstration – EVS 6000 Voting System
10. Discussion and possible action on Resolution “Wisconsin Court System Juror Appreciation Program”
11. Discussion on future of Intercounty Coordinating Committee
12. Discussion and possible action on Resolution “Support legislation to allow a person to file a petition for expungement” referred to the District Attorney for recommendation
13. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Door County Resolution “Recount Reform”
 - b. Shawano County Resolution “Recommending Change in Unemployment Compensation Rules”
 - c. Doña Ana County Resolution “Supporting National Legislation to Reduce Greenhouse Gas Emissions”
14. Financial Reports (June)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
15. Update on Strategic Plan
16. County Administrator’s monthly report
17. Preview of new Jefferson County website design
18. Discussion and possible action on tentative future meeting schedule and agenda items. (August 30th)
All meetings in Room 112 at 8:30 a.m. unless noted
19. 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.