

AGENDA

Administration & Rules Committee

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

Tuesday, October 31, 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 September 27, 2017 Committee meeting minutes
7. Approval of October 10, 2017 County Board minutes
8. Communications
9. Discussion and possible action on Jefferson County Resolution – Amending supervisory district boundaries to reflect annexations
10. Discussion and possible action on Outagamie County Resolution referred to the Criminal Justice Collaborating Council (CJCC) – Oppose any legislation that automatically revokes a person's probation if that person is charged with a crime
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Wood County Resolution – Express desire to the Wisconsin State Legislature and Governor to reform eminent domain laws
 - b. Trempealeau County Resolution – Opposition to Section 7 of SB 387/AB479
12. Discussion and possible action on Local Government Institute of Wisconsin's (LGI) Future Region Initiative
13. Discussion and possible action related to county board supervisors reimbursement and per diems
14. Financial Reports (September)
 - 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. Discussion and possible action on tentative future meeting schedule and agenda items.
18. 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.