

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

320 S. Main Street

Jefferson, WI 53549

March 27, 2013

Room 112

8:30 a.m.

Committee Members

Paul Babcock – James Braughler – Rick Kuhlman - Jim Mode – John Molinaro, Chair

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of February 25, 2013 Administration & Rules Committee meeting minutes
7. Approval of the March 12, 2013 County Board meeting minutes
8. Communications
9. Discussion and possible action on Donation Policy
10. Discussion and possible action on review of highway facility projects
11. Discussion and possible action on County Board Rule changes regarding rescheduling a County Board meeting
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution – Exempting off-duty officers from current state law prohibiting a licensee from carrying a firearm on school grounds and certain posted private properties.
 - b. Outagamie County Resolution – Authorizing Lobbyist to request the state legislature re-examine WI State Statute 968.255 regarding strip searches
 - c. Outagamie County Resolution – Extending the time period from 12 months to 24 months for a county to seek reimbursement for certain expenses it incurs from a person sentenced to a county jail
 - d. Outagamie County Resolution – Oppose any proposal which gives the State Legislature the ability to dictate the amount of local property tax dollars spend on a specific county department
 - e. Price County Resolution – Petition State Legislature to reconsider requirement for Counties to set constitutional officer salaries for their entire four-year term.
 - f. Price County Resolution – Urging State legislators to vote in favor of transportation dollars for transportation
 - g. WCA DRAFT Resolution – Tax-Exempt Status of Municipal Bonds
13. County Administrator's monthly report
14. Discussion and possible action on 2013-2014 meeting schedule
15. Tentative Future Meeting schedule and Agenda Items

April 24th, 2013

All meetings in Room 112 at 8:30 a.m. unless noted.

16. 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.