

AGENDA

Administration & Rules Committee

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

December 31, 2013

Room 112

8:30 a.m.

Committee Members

Paul Babcock – James Braughler - 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 the November 26, 2013 Administration & Rules Committee meeting minutes
7. Approval of the December 10, 2013 County Board meeting minutes
8. Communications
9. Discussion and possible action on Jefferson County becoming a member of Wisconsin River Rail Transit Commission (WRRTC)
10. Discussion and possible action on appointment process for representatives to the WRRTC on behalf of Jefferson County
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution "Require individuals to show proper identification when picking up Schedule II or III narcotic/opiate prescription medication"
 - b. Outagamie County Resolution "Allow all levels of EMT's and first responders to be trained to administer naloxone"
 - c. Outagamie County Resolution "Updates state criminal law and state regulatory provisions concerning prescription drugs and controlled substances in order to facilitate the operation of drug disposal programs"
 - d. Outagamie County Resolution "Provide immunity from certain criminal prosecutions for a person who brings another person to an emergency room for medical assistance"
12. Review Administration and County Board Financial Report
13. Discussion and possible action on county-wide transition plan
14. County Administrator's monthly report
15. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data
16. Reconvene in open session to take possible action on items discussed in closed session
17. Set December committee date
18. Tentative Future Meeting and Agenda Items

January 29	February 26	March 26	April 30
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All meetings in Room 112 at 8:30 a.m. unless noted.

19. 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.