

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

August 31, 2011, 2011

**Administration & Rules Committee
8:30 a.m.**

1. Call to Order

Meeting was called to order by Supervisor Molinaro at 8:30 a.m.

2. Roll Call

Administration and Rules Committee Members

Members present: James Braughler, Jim Mode, John Molinaro, Greg David, and Paul Babcock

Others Present: Phil Ristow – Corporation Counsel; Connie Freeberg – Paralegal II Confidential; Tammie Jaeger – Administrative Assistant-Confidential, Supervisor Jan Roo; Andy Erdman – Land Information Director, and Terri Palm-Kostroski – Human Resources Director.

3. Certification of compliance with Open Meeting Law Requirements

Gary Petre certified compliance with the open meeting law.

4. Review of Agenda

No changes

5. Public Comment

None

6. Approval of July 27, 2011 Administration & Rules Committee meeting minutes

Motion made by Supervisor Mode; Second by Supervisor David to approve the July 27, 2011 Administration & Rules Committee meeting minutes as written (Ayes-All) Motion carried.

7. Approval of August 9, 2011 County Board minutes

Motion made by Supervisor Babcock; Second by Supervisor David to approve the August 9, 2011 County Board meeting minutes as corrected. (Ayes-All). Motion carried.

8. Discussion and possible action on an ordinance to create new district boundaries (County Board Supervisor Districting)

Phil Ristow informed the committee that the County has completed the requirements for public hearings on redistricting. The Town of Koshkonong may need some changes to their boundaries. He provided some options on how the committee and the County Board could move forward in sending an ordinance to the County Board.

Motion made by Supervisor Mode; Second by Supervisor Braughler to forward the ordinance to County Board for approval, eliminating the ward population totals. (Ayes-All) Motion carried.

9. Discussion and possible action on Assembly Bill 107

Andy Erdman discussed his concerns with Assembly Bill 107.

Motion made by Supervisor Molinaro; Second by Supervisor David to forward a resolution to the County Board and the Wisconsin Counties Association (WCA) supporting the tax credit to promote the creation of jobs, but opposing placing that tax credit on the tax bill. (Ayes-All) Motion carried.

10. Discussion and possible action on resolutions, letters or reports from other governmental agencies

Resolution – Chequamegon – Nicolet National Forest”

The committee reviewed the resolution.

Motion made by Supervisor Mode; Second by Supervisor to David to take no action.

State of Wisconsin – Assembly Bill 173

The committee reviewed and discussed Assembly Bill 173.

Motion made by Supervisor Molinaro; Second by Supervisor David to refer Assembly Bill 173 and the Resolution to oppose legislation AB173 to the Law Enforcement/Emergency Management Committee for their review and recommendation. (Ayes-All) Motion carried.

Resolution – “Oppose legislation AB173”

The Committee included this resolution with the previous action.

Resolution – “Disapproving of the non-emergency medical transportation service provided by Logisticare”

The committee reviewed the resolution.

Motion made by Supervisor Mode; Second by Supervisor David to forward this resolution to the Human Services Board for their review and recommendation. (Ayes-All) Motion carried.

Wisconsin Counties Association (WCA) 2011 Resolutions to be presented at the annual

Resolution 1 – “Establishing a Non-Partisan Election for the Legislature and County Offices”

The committee supports this resolution.

Resolution 2 – “Recommending the State of Wisconsin Keep Its Current Recycling Program”

The committee supports this resolution. Motion: Babcock/David. (Ayes-All)

Resolution 3 – “Opposing the Centralization of Income Maintenance Programs”

The committee supports this resolution. County Board has already acted on this subject.

Resolution 4 – “Opposing the Cuts to the Child Support Program, Food Stamp Program and Medicaid and Supporting the Restoration of Funding at the Federal Level”

The committee supports this resolution. Motion: David/Babcock. (Ayes-All)

Resolution 5 – “Supporting the Work of Western Dairyland and Continuing Community Development Block Grant Funding at 2008 Levels”

The committee supports this resolution. Motion: Molinaro/Mode. (Ayes-All)

Resolution 6 – “Operating a Motor Vehicle While Under the Influence of an Intoxicant”

The committee opposes this resolution. Motion: Mode/Babcock. (Ayes-All)

Resolution 7 – “Supporting Legislation Repealing the 1992 County Tax Levy Rate Limit”

The committee supports this resolution. Motion: David/Babcock. (Ayes-All)

Resolution 8 – “Opposing a Decrease in Delinquent Property Tax Interest Rates”

The committee supports this resolution. Motion: Babcock/David. (Ayes-All)

11. County Administrator’s monthly report

Gary Petre went over his monthly report and addressed questions from the Committee.

12. Tentative Future Agenda Items and Meeting Dates

- Approval of August 31, 2011 Administration & Rules Committee meeting minutes
- Approval of September 13, 2011 County Board meeting minutes
- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- County Administrator’s monthly report
- Discussion and possible action on Twitter accounts by County departments
- WCA Convention Update
- Review Final Report – Governing Assessment Report, 2011 – Strategic Plan Survey Results
- Update on results of Finance Committee Budget Hearings
- Discussion and possible action on State of Wisconsin – Assembly Bill 173 and the Resolution to oppose legislation AB173 referred to Law Enforcement Emergency Management Committee for recommendation
- Discussion and possible action on Resolution “Disapproving of the non-emergency medical transportation service provided by Logisticare” referred to the Human Services Board for recommendation.

Next meeting dates: September 28, 2011; October 26, 2011

13. Adjourn

Motion made by Supervisor Mode; Second by Supervisor David to adjourn at 9:34 a.m. (Ayes-All) Motion carried.