

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

March 30, 2011

Administration & Rules Committee

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

Others Present: Gary Petre - County Administrator; Phil Ristow – Corporation Counsel; Connie Freeberg – Paralegal II Confidential; Tammie Jaeger – Administrative Assistant-Confidential, Supervisor Jan Roux; Andy Erdman – Land Information Director; Steve Grabow – UW Extension; Barbara Frank – County Clerk; Matt Trebatoski – Clerk/Treasurer, City of Fort Atkinson.

3. Certification of compliance with Open Meeting Law Requirements

The County Administrator certified compliance with the open meeting law.

4. Review of Agenda

Item 12 will be moved up on the agenda to accommodate staff.

5. Public Comment

None

6. Approval of February 23, 2011 Administration & Rules Committee meeting minutes

Motion made by Supervisor Mode; Second by Supervisor Babcock to approve the February 23, 2011 Administration & Rules Committee meeting minutes as amended (Ayes-All) Motion carried.

7. Correct and approve on behalf of the Board the March 8, 2011 County Board meeting minutes pursuant to Board Rule 3.05 (2)(a)

Motion made by Supervisor Braughler; Second by Supervisor Babcock to approve the March 8, 2011 County Board meeting minutes as corrected. (Ayes-All) Motion carried.

8. Discussion and possible action on Social media and County marketing

The committee will be getting a full report on the County's current social media and marketing efforts at their next meeting. John Molinaro attended a seminar and shared some social media ideas with the committee. No action taken.

9. Discussion and input from local municipal officials on Jefferson County Board of Supervisors future redistricting plans

Matt Trebatoski expressed concerns for District 23 in the City of Fort Atkinson. Andy Erdman shared comments and concerns that he received from other municipalities regarding the redistricting plans. No action taken.

10. Discussion and possible action on Jefferson County Ordinance 2010-26 to amend County Board Rule to allow 30 minutes for public comment – referred from County Board

The committee discussed the resolution. The Committee amended the proposed Board Rule change as follows: not to exceed 5-3 minutes and may be shortened. (Ayes – All)

Motion made by Supervisor David; Second by Supervisor Babcock to approve the Resolution as amended. (Ayes- All) Motion carried

11. Discussion and possible action on Jefferson County Resolution 2010-95 – Opposing provisions of the budget adjustment bill proposed by Governor Walker – referred from County Board

The Committee discussed the resolution.

Motion made by Supervisor Mode; Second by Supervisor Babcock to hold this resolution, and the Outagamie County Resolution regarding the budget bill, to the May 4th meeting. (Ayes-4/David-No) Motion carried

12. Discussion and possible action on Jefferson County Board Supervisor Redistricting Plan concepts and options

Andy Erdman provided two rescheduling options for the committee to consider in order to meet mandatory timelines for the redistricting plans.

Andy gave a presentation on two redistricting plans which he is currently working on. One illustrating 30 Districts, and the other 27 Districts. The committee discussed the options and agreed that they prefer the redistricting map that was drawn for 30 Districts.

Motion made by Supervisor Mode; Second by Supervisor Braughler to move forward with developing a 30 District conceptual map (Ayes-All) Motion carried.

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

Resolution – “Town of Sugar Camp”

The committee reviewed the resolution. No action taken.

Resolution – “Supporting Governor Walker’s 2010-11 Budget Repair Bill”

This resolution will be held until the May 4th committee meeting.

Resolution – “To oppose the centralization of Economic Support Programs as proposed in the Governor’s Biennium Budget”

The committee reviewed the resolution.

Motion made by Supervisor Mode; Second by Supervisor Babcock to support the resolution coming from Human Services opposing changes to the Economic Support Program. (Ayes-All) Motion carried.

Resolution – “Support veteran benefits funding”

The committee reviewed the resolution. They would like input from our Veteran’s Service Office and will discuss this at the next meeting. No action taken.

Resolution – “Opposition to requiring voters to present photo ID when voting”

The committee reviewed the resolution. No action taken.

14. Discussion and possible action on Strategic Plan implementation

Gary informed the committee about an on-line survey that UW River Falls will be sending out to all county employees, elected officials and municipalities in Jefferson County to gather information on Strategic Plan issues.

Motion made by Supervisor Braughler; Second by Supervisor David to authorize UW River Falls to send out this on-line survey. (Ayes-All) Motion carried.

15. Discussion and possible action on County Board Supervisors Meeting Fees report

John Molinaro provided a report for the committee to review. This report will be placed on the April 19th County Board meeting.

16. County Administrator’s monthly report

Petre went over his monthly report and responded to the committee’s comments and questions.

17. Tentative Future Agenda Items and Meeting Dates

- Approval of March 30, 2011 Administration & Rules Committee meeting minutes
- Approval of May 4, 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 Redistricting
- Discussion and possible action on Strategic Plan implementation (Monthly)
- Discussion and possible action on County Board Supervisors Meeting Fees
- Discussion and possible action on Resolution No. 99-03 relating to identifying County vehicles
- MIS update on expenses since Countryside Home was sold
- Resolution – "Support veteran benefits funding"

Next meeting date: May 4, 2011

18. Adjourn

Motion made by Supervisor David; Second by Supervisor Mode to adjourn at 10:45 a.m. (Ayes-All) Motion carried.