

**JEFFERSON COUNTY BOARD  
COMMITTEE MINUTES**

**March 26, 2008**

**Administration & Rules Committee**

**1. Call to Order.**

Meeting was called to order by Vice Chairman Nass at 8:30 a.m.

**2. Roll Call.**

Members present: Paul Babcock, Jim Mode, Greg Torres. Steve Nass  
Sharon Schmeling, Absent.

Others Present: Administrator Gary Petre, Connie Freeberg

**3. Certification of compliance with Open Meeting Law Requirements.**

The County Administrator certified compliance.

**4. Review of Agenda.**

Motion made by Supervisor Babcock; Second by Supervisor Mode to proceed with agenda as written. (Motion Carried)

**5. Public Comment.**

None

**6. Approval of February 27, 2008 Administration & Rules Committee minutes.**

Motion made by Supervisor Mode; Seconded by Supervisor Torres to approve the minutes from February 27, 2008. (Motion Carried)

**7. Correction and approval of the March 11, 2008 County Board Minutes**

Motion made by Supervisor Babcock; Seconded by Supervisor Torres to approve the March 11, 2008 County Board Minutes as corrected. (Motion Carried)

**8. Discuss orientation of County Board members (Steve Grabow)**

Steve Grabow discussed the plans for the County Board orientation. Gary Petre mentioned that the county would pay per diems to all board members who attend this orientation.

There is also the Wisconsin Counties Association (WCA) County Officials Workshop which is scheduled for May 20, 2008 in Whitewater. The County will pay the registration fee for any board members who attend this workshop, but per diems will only be paid to the new and recently elected board members.

**9. Resolutions and letters from other Counties**

The committee reviewed the resolutions from other counties.

Motion made by Supervisor Mode; Seconded by Supervisor Torres to forward a Resolution from Brown County regarding the Transportation Fund to the Highway Committee for review and also two additional Resolutions regarding a Statewide VHR Digital Trunking System to our Law Enforcement Emergency Management Committee for their consideration.

**10. Status Report – Savings through the National Association of Counties (NACo) Prescription Drug Discount Card Program**

Gary Petre provided a report and noted that the savings continues to increase.

11. **Tentative Future Agenda Items and Meeting Dates**

March 31, 2008 at 8:00 a.m.

12. **Adjourn.**

Motion made by Supervisor Babcock; Seconded by Supervisor Mode to adjourn at 9:00 a.m.  
(Motion carried.)