

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: December 20, 2011
 TIME: 12:10 p.m.
 PLACE: Room 317A, Wood County Courthouse
 TIME ADJOURNED: 1:05 p.m.
 MEMBERS PRESENT: Chairman Gerald Nelson, William Clendenning, Ed Wagner
 MEMBER BY PHONE: Gary Allworden
 MEMBER EXCUSED: Ross Miltimore
 OTHERS PRESENT: Dennis Polach, Lance Pliml, Ed Reed

At 12:10 p.m., Chairman Nelson called the meeting to order.

1. Public comments. None.
2. At 12:10 p.m., pursuant to Wisconsin Statute Section 19.85(1)(c), moved by Wagner, seconded by Clendenning, to go into closed session to discuss candidates for Child Support Director. Roll call: Nelson - yes, Clendenning - yes, Wagner - yes, Allworden - yes.
3. At 12:38 p.m., moved by Allworden, seconded by Wagner, to return to open session. All ayes. Returned to open session.
4. Moved by Clendenning, seconded by Wagner, to offer the Child Support Director position to Brent Vruwink based upon a closed session Committee recommendation by the majority of the members present. All ayes.
5. Moved by Clendenning, seconded by Wagner, to adjourn. All ayes. Meeting adjourned at 1:05 p.m.

Minutes taken by William Clendenning.

William F. Clendenning

William Clendenning, Secretary