

****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, March 1, 2019

TIME: 9:00 a.m.

LOCATION: Room 115, Wood County Courthouse

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes of previous meeting.
4. Review for approval the vouchers and monthly reports of departments the committee oversees.
5. Review Capital Improvement Plans, if any.
6. Review resolution for purchase of stand-up desks for the District Attorney's office.
7. Review any claims and notices of injury against the County, as necessary.
8. Review any Dog License Fund claims.
9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Discuss the conservation/legislative lobby day in Madison on 3/27/19.
 - c. Discussion on participation in the North Central Regional Planning Commission.
 - d. Discussion of need for a countywide Facilities Manager.
 - * e. Legislative Breakfast at Bullseye Country Club – March 13th
 - * f. WCA District Meetings – Various Locations in March
10. Courthouse security committee report.
11. Discuss recommendation to appoint a criminal justice task force coordinator.
12. Review of County Board Rules.
 - a. Resolution on reformation of committees commencing 2020.
 - b. Resolution on having a county board meeting at night in October 2019.
13. Countywide strategic planning.
14. Consideration of agenda items for next meeting.
15. Set date and time of next meeting.
16. Adjourn.