

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: December 2, 2016  
 TIME: 1:30 p.m.  
 PLACE: Room 115 Wood County Courthouse  
 TIME ADJOURNED: 4:05 p.m.  
 MEMBERS PRESENT: Chairman Ed Wagner, Bill Clendenning, Bill Leichtnam, Ken Curry, Dave LaFontaine  
 OTHERS PRESENT: Peter Kastenholz, Adam Fischer, Brent Vruwink, Dennis Polach

1. At 1:30 p.m., Chairman Wagner called the meeting to order.
2. Public comments. None.
3. Consent agenda items.
  - a. Moved by LaFontaine, seconded by Leichtnam, to approve the consent agenda, the minutes of the November 4, 2016, Committee meeting, and to approve the reports and payment of vouchers of Branch I, II, and III, Child Support, Clerk of Courts, Register of Deeds, Family Court Commissioner, Corporation Counsel, District Attorney, and Victim/Witness. 4 ayes. Supervisor Clendenning voted no because consent agendas are a waste of time.
  - b. Subcommittee reports. Supervisor Leichtnam advised that the water subcommittee has not met recently.
4. Action or discussion on items removed from consent agenda and department reports. The Child Support Director and Corporation Counsel both added to the reports with updates.
5. There was one new notice of injury/claim filed with the County. The notice of injury and claim of Clifford Chandonnais was reviewed by the Committee and will be forwarded to the county board.
6. There was one new animal claim against the County. Moved by Clendenning, seconded by LaFontaine, to pay the claim of Castlerock Veterinary Hospital, Inc. in the amount of \$80.41 for rabies testing. All ayes.
7. The Committee reviewed correspondence and legislative issues.
  - a. Local ambassadors to WCA. General discussion on the status of the program, its purpose and organization.
  - b. Committee goals regarding legislative matters. Discussion was had on the need for the County to establish legislative goals. There is a need to push matters both locally and statewide per the Chairman. The Committee will contemplate this and discuss it more in the future. The Committee expressed interest in all legislative initiatives coming through this Committee.

8. County Board rules.
- a. Personal property. Committee was advised of the Emergency Management Department's recently updated Surplus Property Procedures. The Corporation Counsel will review this procedure and ask Steve Kreuser to attend the next meeting to discuss surplus property.
  - b. Rule 36. This is the rule that limits each supervisor to two main committees. Discussion was had on whether there was a need for dividing some committees and the implications to this rule. The Committee will decide if committee restructuring is part of their future goals or not.
9. Request for Supervisor Clendenning to attend NACO Legislative Conference in D.C.

Moved by LaFontaine, seconded by Leichtnam, to approve having a resolution to have two supervisors attend the NACO Legislative Conference in Washington D.C., with Supervisor Clendenning being one of them. All ayes.

10. Courthouse security. Discussion of active shooter training.
11. Agenda items for the January 6, 2017, meeting:
- Committee goals regarding legislative matters.
  - Discussion for replacement of BadgerNet.
  - Family Court Commissioner Retainer Agreement.
  - Discuss employee rating system.
12. The next committee meeting will be January 6, 2017, at 1:30 p.m.
13. At 2:58 p.m., it was moved by LaFontaine, seconded by Leichtnam, pursuant to Wis. Stat. § 19.85(1)(c) to go into closed session for performance reviews of the Corporation Counsel and Child Support Director. Roll call taken: Wagner - aye, Clendenning - aye, Curry - aye, Leichtnam - aye, LaFontaine - aye.
14. At 4 p.m., it was moved by LaFontaine, seconded by Leichtnam, to return to open session. All ayes.
15. Moved by Clendenning, seconded by Leichtnam, to adjourn. All ayes. Meeting adjourned at 4:05 p.m.

Minutes taken by Peter Kastenholz and approved by Ken Curry.

Kenneth Curry  
Kenneth Curry, Secretary (signed electronically)