

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 22, 2017
 TIME: 1:30 p.m.
 PLACE: Room 115
 Wood County Courthouse
 TIME ADJOURNED: 3 p.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Ed Wagner, Bill Leichtnam, Ken Curry, Dave LaFontaine
 OTHERS PRESENT: Hon. Gregory Potter, Mary Anderson, Peter Kastenholz, LuAnn Mancl, Shannon Lobner, Cindy Joosten, Susan Ginter, Hon. Nicholas Brazeau, Jr., Craig Lambert, Trisha Anderson, Lance Pliml, William Winch

1. At 1:30 p.m. Chairman Clendenning called the meeting to order.
2. Public comments. Supervisor William Winch commented on PECFA fees for transportation aid. Item will be added to the September agenda.
3. The committee reviewed distribution of Wood County Board resolution 17-8-1 regarding supporting reforms to Wisconsin's eminent domain law. Motion by Leichtnam, seconded by Clendenning, to request the County Clerk send resolution 17-8-1 on eminent domain to the County Clerks of the counties that are along the path of the Enbridge pipeline, specifically, Douglas, Washburn, Sawyer, Rusk, Chippewa, Taylor, Clark, Wood, Adams, Marquette, Columbia, Dane, Jefferson, and Walworth. 4 ayes, 1 nay (Wagner - he feels resolution reflects poorly on Wood County).
4. The Committee reviewed the 2018 budgets of the departments it oversees:
 - a) Moved by LaFontaine, seconded by Wagner, to approve the 2018 budget for Branch I and to forward it to the Executive Committee. All ayes.
 - b) Moved by LaFontaine, seconded by Leichtnam, to approve the 2018 budget for Corporation Counsel and to forward it to the Executive Committee. All ayes.
 Discussion on cost of private counsel compared to present situation.
 - c) Moved by Clendenning, seconded by Leichtnam, to approve the 2018 budgets for Branch III, Drug Court, and Drug Court Enhanced and to forward them to the Executive Committee. All ayes
 - d) Moved by LaFontaine, seconded by Leichtnam, to approve the 2018 budget for Child Support and to forward it to the Executive Committee. All ayes.
 Question on FTE percentage increase; clarification by Director to Executive Committee.

- e) Moved by LaFontaine, seconded by Curry, to approve the 2018 budget for the Clerk of Courts, which includes Divorce Mediation and Family Court Commissioner, and to forward it to the Executive Committee. All ayes.
- f) Moved by LaFontaine, seconded by Leichtnam, to approve the 2018 budget for Register of Deeds, including Register of Deeds Redaction, and to forward them to the Executive Committee. All ayes.
- g) Moved by LaFontaine, seconded by Leichtnam, to approve the 2018 budget for Branch II and to forward it to the Executive Committee. All ayes.
- h) Moved by LaFontaine, seconded by Clendenning, to approve the 2018 budget for District Attorney and to forward it to the Executive Committee. All ayes.
Question on increase of Supplies & Expenses
- i) Moved by LaFontaine, seconded by Leichtnam, to approve the 2018 budget for Victim/Witness, including Victim/Witness Task Force, and to forward it to the Executive Committee. All ayes.
5. Moved by Curry, seconded by Clendenning, to adjourn. All ayes. Meeting adjourned at 3 p.m.

Minutes taken by Ken Curry.

Kenneth Curry
Kenneth Curry, Secretary (electronically signed)

C: County Clerk