

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: January 6, 2017
 TIME: 1:30 p.m.
 PLACE: Room 115 Wood County Courthouse
 TIME ADJOURNED: 3:12 p.m.
 MEMBERS PRESENT: Chairman Ed Wagner, Bill Clendenning, Bill Leichtnam, Ken Curry, Dave LaFontaine
 OTHERS PRESENT: Peter Kastenholz, Cindy Joosten, Sue Ledford, Brent Vruwink, Dennis Polach, Joe Zurfluh

1. At 1:30 p.m., Chairman Wagner called the meeting to order.
2. Public comments. None.
3. Consent agenda items.

Moved by LaFontaine, seconded by Leichtnam, to approve the consent agenda, the minutes of the December 2, 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, Clendenning voted no.

4. Action or discussion on items removed from consent agenda. Brief discussion on Corporation Counsel's report. Moved by Leichtnam, seconded by Clendenning, to approve the Corporation Counsel's report. All ayes.
5. Discussion on resolution to amend the 2017 budget of Branch 3 to include additional revenues from the City of Marshfield to continue Drug Court related services in Marshfield. Moved by LaFontaine, seconded by Leichtnam, to approve the resolution amending the 2017 budget of Branch 3 to include an additional \$22,000 in revenue from the City of Marshfield for Drug Court services in Marshfield. All ayes.
6. Discussion on resolution to amend the 2016 budget of Clerk of Courts. Moved by Clendenning, seconded by Curry, to amend the 2016 budget of Clerk of Courts in the amount of \$82,000 to cover medical evaluation expenses. All ayes.
7. Retainer Agreements for Family Court Commissioners John Kruse and Ken Gorski were reviewed. The Corporation Counsel was directed to ascertain if the proposed agreements reflected the appropriate increase in hourly rates and to bring the matter back in February.
8. There were two new notices of injury/claim filed with the County. The notices of injury/claim of Dania Blume and Kenneth Bargender were reviewed by the Committee and will be forwarded to the county board.
9. There were no new animal claims against the County.

10. The Committee reviewed correspondence and legislative issues.

- a. Committee goals:
- Review number of county board supervisors.
 - Committee decided to review goals of department heads quarterly.
 - Discussed pros and cons of county administrator, administrative coordinator, and executive.
 - Compensation package for county board supervisors.
 - Reconsider centralized accounting.
- b. BadgerNet. Brent Vruwink explained that BadgerNet is the entity that some departments use to access their computers. The County can do this differently and cheaper.

Due to a substantial increase in cost (\$100.00/month to \$577.07/month) and the recommendation of the Wood County IT Department, the Wood County Child Support and Human Services Departments will be converting from BadgerNet to a local Internet Service Provider (ISP) effective 01/2017 to access state systems (i.e. KIDS, CARES). The anticipated monthly cost will be \$146.00/month for mainframe printing and will be billed directly to the Wood County CSA by the Wood County IT Department as the agency needs this function for printing capability in KIDS.

Moved by Curry, seconded by LaFontaine, to accept the Child Support proposal on changing internet access providers. All ayes.

- c. **Moved by Clendenning, seconded by LaFontaine, to use the committee of the whole process to discuss the Corporation Counsel's memo. All ayes.** General discussion had with committee members and other supervisors in attendance all participating.

Corporation Counsel memo entitled "Invocations - Legislative Prayers" will be submitted to the county board.

Moved by LaFontaine, seconded by Curry, to return from the committee of the whole process. All ayes.

11. County Board rules.

Personal property. **Moved by LaFontaine, seconded by Clendenning, to insert in the draft rule a provision for recycling. All ayes.** Will be reviewed at February 2017 meeting.

12. Discussion on employee rating system. Committee determined to invite the Human Resources Director to the next meeting to advise how the department head performance evaluation system is working.
13. Agenda items for the February 3, 2017, meeting:
 - Draft rule on personal property.
 - Family Court Commissioner retainer agreements.
 - Meet with Human Resources Director to discuss performance evaluation system.
14. The next committee meeting will be February 3, 2017, at 10 a.m.
15. **Moved by Clendenning, seconded by LaFontaine, to adjourn. All ayes.** Meeting adjourned at 3:12 p.m.

Minutes taken by Peter Kastenholz and approved by Ken Curry.

Kenneth Curry
Kenneth Curry, Secretary (signed electronically)