

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: July 1, 2016  
 TIME: 9:30 a.m.  
 PLACE: Room 115 Wood County Courthouse  
 TIME ADJOURNED: 11:22 a.m.  
 MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, Ken Curry,  
 Dave LaFontaine  
 Chairman Ed Wagner arrived at 10:20 a.m.  
 OTHERS PRESENT: See attached list.

1. At 9:33 a.m., Vice Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. Consent agenda items. Leichtnam requested removal of the following items: review of previous minutes and minutes or reports from sub-committees.
4. Action or discussion on items removed from consent agenda.
  - a. Review of minutes of previous meeting. Public comment section of June 10, 2016, minutes. Moved by Leichtnam, seconded by LaFontaine, to place on a future agenda discussion on how a citizen would place an item on future agendas. All ayes.
  - b. Leichtnam presented Ordinance 101.01 to the Committee. The Water Protection subcommittee is considering a rewrite of Ordinance 101.01.
  - c. Moved by LaFontaine, seconded by Leichtnam, to approve the minutes of the June 10, 2016, Committee meeting, the Water Protection subcommittee reports/minutes, 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. All ayes.
5. There was one new notice of injury/claim filed with the County. The notice of injury and claim of Jamie Kulinski was received by the committee and will be forwarded to the county board.
6. There was one new animal claim against the County. Moved by Curry, seconded by Leichtnam, to pay the claim of Castlerock Veterinary Hospital, Inc. in the amount of \$80.41 for rabies testing of a stray dog. All ayes.
7. The Committee reviewed correspondence and legislative issues.
  - a. Report on seminar and benefit to supervisors.

- b. Information on filing claims. Place on future agenda. Chair requested clarification from Corporation Counsel Kastenholz.
  - c. Discussion on cell phone policy and pay plan policy. Moved by Leichtnam, seconded by LaFontaine, to request that minutes be taken at department head meetings and distributed to supervisors. All ayes.
  - d. Corporation Counsel memo entitled "County Home Rule" was reviewed by the Committee and will be submitted to the county board.
8. County Board rules.
- a. Supervisor LaFontaine requested a more detailed description of pay or mileage for meeting attendance. Amend Rule 16.  
  
Moved by LaFontaine, seconded by Leichtnam, to recommend any newly seated supervisor attend WCA Training Seminar. All ayes.
  - b. Discussion on present Emergency Contact Roster. Suggested that the IT Department develop proper procedure of notification. Moved by Leichtnam, seconded by Clendenning, to add all Wood County supervisors to notification list. All ayes. Corporation Counsel to draft rule.
9. Agenda items for the August 5, 2016, meeting:
- Information on filing claims.
  - Ordinance 101.01
  - Emergency Contact Roster.
  - Procedure for citizens placing items on a committee agenda.
10. The next committee meeting will be August 5, 2016, at 1:30 p.m.
11. Moved by Clendenning, seconded by Wagner, to adjourn. All ayes. Meeting adjourned at 11:22 a.m.

Minutes taken by Ken Curry.

Kenneth Curry

Kenneth Curry, Secretary (signed electronically)

Sign IN Judicial + Legislative July 1, 2016

Dennis Pylach  
Bruce Dimmock  
Brent Vruwink