

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: May 5, 2017

TIME: 9 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 of minutes of previous meeting.
4. Review vouchers for approval.
5. Review monthly reports of departments the committee oversees.
6. Discuss a Child Support educational reimbursement/employee handbook/payroll issues.
7. Meet with Judge Wolf to discuss Airport Avenue CBRF for drug court participants.
8. Review Rodeghier EEOC litigation.
9. Review any claims and notices of injury against the County, as necessary.
10. Review any Dog License Fund claims.
11. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Water subcommittee.
 - b. Resolution for groundwater protection legislation.
 - c. Review Corporation Counsel's memorandum "Who the Corporation Counsel Represents."
12. Review of County Board Rules
 - a. Review resolution to amend Rule 43 on handling of proceeds of personal property sales.
13. Consideration of agenda items for next meeting.
14. Set date and time of next meeting.
15. Pursuant to Wis. Stat. s. 19.85(1)(c) the committee may go into closed session to discuss wage compensation and job performance of a department head they oversee.
16. Return to open session.
17. Adjourn.