

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: March 9, 2015  
 TIME: 9 a.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 11:15 a.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Bill Leichtnam, Joseph Zurfluh. Ed Wagner arrived at 9:10 a.m.  
 OTHERS PRESENT: Jason Grueneberg, Dawn Henderson, Paula Tracy, Brent Vruwink, Shannon Lobner, Karen Kubisiak, Arne Nystrom, Bruce Dimick, Dennis Polach, Jason Angell. Peter Kastenholz arrived at 10:37 a.m.

At 9 a.m., Chairman Clendenning called the meeting to order.

1. There were no public comments.
2. Moved by Nelson, seconded by Leichtnam, to approve the minutes of the February 18, 2015, Committee meeting. All ayes.
3. Discussion took place on the countywide assessment of real property; budget bill.  
Moved by Nelson, seconded by Zurfluh, to have Peter Kastenholz, Wood County Corporation Counsel, draft a resolution to be signed by the Judicial & Legislative Committee members on March 17, 2015 at 8:30 a.m., opposing the Countywide Assessment of Real Property budget bill. All ayes.
4. Paula Tracy introduced Dawn Henderson, Wood County Recruitment Coordinator, who has been with the Human Resources Department for a few weeks. Henderson provided the committee with an overview of her background and goals for the county recruitment position.
5. Discussion on Wood County entering into an agreement with the City of Marshfield, whereby the County would serve as an escrow agent for the City in disbursing business development funds for use within the city's tax incremental district # 5.  
Moved by Zurfluh, seconded by Nelson, to support the resolution with the City of Marshfield. All ayes.
6. Discussion on the resolution and State budget proposal to eliminate future funding of the Wisconsin Fund Grant Program.  
Moved by Wagner, seconded by Leichtnam, to support and co-sponsor the resolution and send to County Board. All ayes.
7. Discussion took place regarding road safety concerns. Committee referred matter to Public Safety Committee for possible joint resolution.

8. The Committee reviewed department reports and monthly voucher reports:
- Moved by Leichtnam, seconded by Zurfluh, 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.
9. The Committee reviewed correspondence, Chair's report, and legislative issues.
10. Wood County Board Rules. Moved by Zurfluh, seconded by Wagner to have the Judicial & Legislative Committee hold a special meeting to discuss Agenda Item #11, updates and action on rules - handbook - committee structure - supervisor salary/per diem and mileage rate resolution. All ayes. A meeting date has not been set.
11. Attendance at 2015 WCA conference was discussed. Moved by Leichtnam, seconded by Nelson to have Peter Kastenholz, Wood County Corporation Counsel, draft a resolution to be signed at the March 17, 2015 meeting at 8:30 a.m., to suspend Rule #16 to allow County Board Members and Department Heads to attend the 2015 WCA conference. All ayes.
12. Discussion took place on DNR Emergency Rule 1417. Nelson left meeting at 11:06 a.m. Moved by Wagner, seconded by Leichtnam, to support the resolution to oppose DNR Emergency Rule 1417 and changes it makes to WAC NR Ch. 150 and to forward it to the county board. All Ayes.
13. There was one new notice of injury/claim filed with the County. The notice of injury/claim of Dale Mrozek was reviewed by the Committee and will be forwarded to the County Board.
14. There was one new animal claim against the County. Moved by Wagner, seconded by Zurfluh, to pay the claim of Castlerock Veterinary Hospital, Inc., in the amount of \$80.41 for rabies testing. All ayes.
15. The next committee meeting will be March 17, 2015, at 8:30 a.m.
16. Agenda items for the March 17, 2015 meeting:
- Set date and time for next meeting
  - Countywide assessment of real property; budget bill-Resolution
  - Resolution on attendance at 2015 WCA Conference

17. Moved by Zurfluh, seconded by Leichtnam, to adjourn. All ayes. Meeting adjourned at 11:15 a.m.

Minutes taken by Shannon Lobner and approved by Ed Wagner.

Ed Wagner

Ed Wagner, Secretary (signed electronically)