## **JUDICIAL & LEGISLATIVE COMMITTEE**

## DATE: Friday, December 3, 2021 TIME: 9:00 a.m. LOCATION: Room 114, 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 minutes of previous meeting.
- 4. Review any claims, notices of injury, or litigation against the County, as necessary, including the notices of injury of Donna Reber and Rita Meier.
- 5. Review any Dog License Fee Fund claims.
- 6. Review for approval the vouchers and monthly reports of departments the committee oversees.
- 7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
  - b. Discuss HIRC resolution on future changes at Sandhill Wildlife Area
  - c. Discuss opioid settlement.
- 8. Review of County Board Rules.
- 9. Attendance at meetings.
- 10. Consideration of agenda items for next meeting.
- 11. Set date and time of next meeting.
- 12. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session to conduct performance reviews of department heads.
- 13. Return to open session.
- 14. Adjourn.

## <u>Join by phone</u>

+1-408-418-9388 United States Toll Meeting number (access code): 2485 463 2811

## Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf6803b46684baac713d4be524407a2ac Meeting number (access code): 2485 463 2811 Meeting password: JL1203