

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 5, 2019
 TIME: 8:00 a.m.
 PLACE: Room 115 Wood County Courthouse
 TIME ADJOURNED: 9:37 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,
 Kenneth Curry, Brad Hamilton, Jake Hahn
 OTHERS PRESENT: Peter Kastenholz. See attached list of attendees.

1. At 8:00 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. The minutes for the July 5, 2019, meeting were reviewed. The Chair declared the minutes approved without objections. There were no objections.
4. County Board rules.
 - a. Mentoring of new county board supervisors. Discussion had. Several committee members didn't feel that a formal mentoring process is needed. Mentoring can be discussed at each county board supervisor orientation session.
 - b. County board restructuring resolution. Moved by Leichtnam, seconded by Hamilton, to approve the resolution as presented. Discussion had on the appropriateness of electing vs. appointing members of the Operations Committee. 3 ayes. Curry voted no, as he doesn't believe the resolution accomplishes its intended purpose. Clendenning voted no because he feels there is too much being done via one resolution. Resolution will proceed to the county board.
 - c. Resolution on role of committee chairs. Moved by Leichtnam, seconded by Hamilton, to support presenting draft resolution to the county board. 4 ayes. Supervisor Clendenning voted no, as he would prefer a better explanation to reflect the reasons for the changes.
 - d. Committee secretary elimination. Moved by Hamilton, seconded by Clendenning, to approve the resolution as presented. 4 ayes. Leichtnam voted no as he sees this as a procedural problem and not a structural one.

5. The Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Hamilton, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.

Discussion on rescheduling budget meeting from August 13 to a later date. Meeting is rescheduled for Friday, August 23, 2019, at 10 a.m.

- a. Update on State budget, Assistant District Attorney positions, and county support staff. District Attorney Craig Lambert advised that Wood County is likely to get one or two additional assistant district attorneys. Lambert is planning to get two for space needs purposes. Additional support would be needed (two legal secretaries and a receptionist). Maintenance has plans to move the office in 2020 to old Human Services space on the third floor.
 - b. Corporation Counsel's memorandum entitled "Emergencies." No comments.
 - c. Criminal Justice Coordinator position. The resolution approved by the Committee that was previously tabled will be re-introduced to the county board.
6. There were no new claims.
7. There were no new animal claims against the County.
8. The Committee reviewed correspondence and legislative issues.
- a. Report of Citizens Groundwater Group. Minutes will be included in the packet. Supervisor Leichtnam gave a comprehensive update on groundwater matters.
 - b. Winnebago County resolution to support National Estuarine Research Reserve. Discussion had on WCA's position. No action taken.
 - c. Winnebago County resolution to support increased child support funding. No action taken.
 - d. Door County resolution on ending the use of personal conviction waivers for school and day care center immunizations. No action taken.
 - e. Burnett County resolution to support Medicaid expansion. No action taken.

- f. Addressing overweight vehicle laws and resolution. Highway Commissioner Hawk explained how a majority of the fines go to the state vs. the county for overweight vehicle citations. Moved by Curry, seconded by Hamilton, to approve the resolution and forward it on to HIRC for consideration and then on to the county board. All ayes.

Moved by Hamilton, seconded by Leichtnam, to prepare and submit a resolution to oppose LRB resolution 400 and LRB 3820. The state legislation would increase truck weight limits from 80,000 to 91,000 lbs. All ayes.

Judicial and Legislative and HIRC will hold a joint meeting on county board day to consider the resolution.

- g. Review of draft copy of 75 WCA conference resolutions. The Committee will schedule a meeting on this and invite a WCA representative to that meeting to discuss the resolutions.
9. Discussion on having local control of CAFO livestock siting. Recognition had that the state controls this issue, not counties or other local municipalities. No action taken.
10. Courthouse security committee update. Sheriff Becker gave a report explaining that hiring and organizational activities are proceeding as needed.
11. Agenda items for the September 2019, meeting:
- Update on District Attorney's office positions.
12. The next committee meeting will be September 6, 2019, at 9 a.m. October's meeting is set for October 3, 2019, at 9 a.m.
13. Meeting adjourned without objection by the Chairperson at 9:37 a.m.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry

Kenneth Curry, Secretary (signed electronically)

Judicial & Legislative Committee Meeting R115

Date: August 5, 2019

NAME (PLEASE PRINT)	REPRESENTING
DREWIS POLACH	WCB- #14
Adam Fischer	WCB #5
CRAIG LAMBERT	D.A.
Roland Hawk	Highway
REUBEN VANTASSEL	MAINT.
Kirsty Vreulic	CSA
Tiffany Ringer	ROD
Mary Anderson	RIP
DOUG MACHON	WCB
Shawn Secker	WCSO
Cindy Josten	COC