

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: February 2, 2018
 TIME: 1:30 p.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 4:14 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Ed Wagner, Bill Leichtnam, Kenneth Curry, Dave LaFontaine
 OTHERS PRESENT: Peter Kastenholtz and see attached list.

1. At 1:30 p.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. Chairman Clendenning asked if there were any objections to the minutes for the January 5, 2018, and January 16, 2018, meetings; there were none. The minutes were accepted as drafted.
4. The Committee reviewed monthly voucher and department reports of the departments they oversee. Moved by LaFontaine, seconded by Curry, to approve the reports and payment of department vouchers. All ayes.

Some questions were asked of Vruwink and Kastenholtz about the reports. Vruwink discussed pending legislation pertaining to Child Support.


5. The Committee reviewed the claims of Melinda Roberts and Christine Kinzel. These claims will be provided to the county board.
6. There were no new animal claims against the County.
7. Discussion on latest edition of the following publications:
 - a. Wisconsin Taxpayer. Supervisors all receive this publication. Chairman Clendenning indicated a desire to discuss this and other county related publications insofar as advancing the interests of Wood County.
 - b. FOCUS
 - c. NACo County News. Attendance at Legislative Conference March 2 - 7, 2018. The Chair inquired if anyone was interested in attending. Because it is out of state, it would take county board approval. Lance Pliml will be attending on behalf of the WCA. The committee members were either not interested or available to attend the conference or felt that Pliml's attendance was adequate.

8. The Committee reviewed correspondence and legislative issues.
- a. LRB 4305 Water Pollution Notification bill AB 881. Supervisor Leichtnam talked about the substance and status of the bill. The bill requires notification of residents of contaminations to groundwater. Moved by Leichtnam, seconded by Clendenning, that the board support this legislation. Discussion had. Supervisor Wagner stated he would like to see the proposed legislation before taking a position on it. Supervisor Wagner located the legislation on his iPad and read it off to the Committee. Vote had. All ayes. A copy of AB 881 will be attached to the minutes.
 - b. Adding items under correspondence. Committee Chair pointed out that Correspondence on an agenda does not allow for discussion. Clendenning wants Corporation Counsel to do a memo to the county board on the topic.
 - c. Letter to Representatives Spiros and Kulp regarding SB 384. 2017 SB 384 provides a process for the automatic sunseting of all administrative code provisions. The bill passed the assembly in late 2017, now the senate is considering it. Moved by Leichtnam, seconded by LaFontaine, to oppose SB 384 and to have the committee chair present a letter to area state senators in opposition to the legislation. All ayes.
 - d. The Committee approved the Corporation Counsel's memo entitled "Courthouse Security and Facilities Committee" and will submit it to the county board.
 - e. Supervisors' report on attending Mining 101 Seminar in Minocqua and Planning & Zoning meeting in Portage County, and authorization for per diem and mileage for same. Moved by LaFontaine, seconded by Clendenning, to approve per diem and mileage for attendance at these. All ayes.
 - Moved by Leichtnam, seconded by LaFontaine, to refer this issue to the CEED Committee and have the Corporation Counsel work with that committee to draw up an ordinance regulating metallic mining in Wood County. All ayes.
 - f. Enactment of non-partisan redistricting reform. Moved by LaFontaine, seconded by Clendenning, encouraging a nonbinding referendum in support of a nonpartisan redistricting via resolution. 3 ayes; Clendenning and Wagner voted no.
 - g. Human Services resolution to authorize placement at Northwest Regional Juvenile Detention Center, approved by County Board August 15, 2017. Moved by Leichtnam, seconded by LaFontaine, to co-sponsor this resolution

expanding locations the courts can use to place juveniles. All ayes.

- h. Consideration of resolution to create Human Services Deputy Director position. Discussion had. The Committee members voiced support of the creation of the position but didn't feel that this committee should be involved in sponsoring the resolution.
- i. Discussion to attend Heart of Wisconsin Legislative Breakfast March 2, 2018. Moved by Curry, seconded by LaFontaine, to authorize Clendenning to attend the Legislative Breakfast. All ayes.
9. Recruiting supervisors and interesting constituents in running for office. Supervisor Leichtnam explained he is looking for direction from the committee on how to proceed. Lots of ideas shared. Will be discussed further next month.
10. County Board rules.
- a. Terminating a position via county board action at the budget meeting. Moved by Wagner, seconded by Curry, to table until next meeting. All ayes.
- b. Electing committee chairs. Moved by Leichtnam, seconded by Clendenning, to have a resolution appointing committee chairs. 3 ayes, 2 nays (Wagner & LaFontaine).
- c. Stand-alone vs. ad hoc Public Property Committee. Moved by Clendenning, seconded by Leichtnam, to have a stand-alone Public Property committee. Discussion had. Questions had on what authority the committee would have and what it would oversee. Moved by LaFontaine to table until the committee has further information. No second. 2 ayes, 3 nays (Curry, LaFontaine, Wagner). Motion failed.
11. Agenda items for the March 2018, meeting:
- Education on involvement in government.
 - Stand-alone Public Property Committee
 - Terminating a position via county board rule.
12. The next committee meeting will be March 2, 2018, at 1:30 p.m.
13. Meeting adjourned at 4:14 p.m.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.



 Kenneth Curry, Secretary

Judicial & Legislative Committee

Friday 2-2-18

Thirly Biley

Lance Plim

Doug Passineau

Brandon Vrowink

BETH KUMER

DENNIS POLACH

Brent Vrowink

Shane W. W. W.

Adam Fischer

REUBEN VAN TASSEL

4 SECTION 1. 283.90 of the statutes is created to read:

1 **283.90 Notification of violations.** Whenever on the basis of any information
2 available to it the department finds that a permit holder has violated any of the
3 conditions, terms, or criteria specified in the permit under s. 283.31 (3) to (6), the
4 department shall notify the owners of any wells that may be negatively affected by
5 the violation and the county or counties in which the permit holder and any wells
6 that
7 may be negatively affected by the violation are located. The department shall
8 provide this notice within 30 days after finding that a violation has occurred except
9 that, if the department determines that the violation poses a serious risk to public
10 health, the department shall provide the notice, with the assistance of the
11 applicable
12 county health departments if possible, within 24 hours after finding that a
13 violation
14 has occurred. The department shall establish, by rule, procedures for providing
15 notice under this section.

13 **SECTION 2. Nonstatutory provision.**

14 (1) Using the procedure under section 227.24 of the statutes, the
15 department
16 of natural resources may promulgate rules required under section 283.90 of the
17 statutes. Notwithstanding section 227.24 (1) (c) and (2) of the statutes, emergency
18 rules promulgated under this subsection remain in effect until July 1, 2019, or the
19 date on which permanent rules take effect, whichever is sooner. Notwithstanding
20 section 227.24 (1) (a) and (3) of the statutes, the department is not required to
21 provide
22 evidence that promulgating a rule under this subsection as an emergency rule is
23 necessary for the preservation of the public peace, health, safety, or welfare and is
24 not required to provide a finding of emergency for a rule promulgated under this
25 subsection. Notwithstanding section 227.24 (1) (e) 1d. and 1g. of the statutes, the
26 department is not required to prepare a statement of scope of the rules
27 promulgated

1 under this subsection and is not required to present the rules promulgated under
2 this
3 subsection to the governor for approval.

3 **SECTION 3. Effective date.**

4 (1) This act takes effect on the first day of the 7th month beginning after
5 publication.

6 (END)