

MINUTES
Judicial & Legislative Committee

Date: Tuesday, April 28, 2020
Time: 9:40 a.m.
Location: Wood County Courthouse, Room 114

Members Present: Bill Clendenning, Bill Leichtnam, Ken Curry, Ed Wagner, Joe Zurfluh

Other present: County Board Chair Lance Pliml, Trent Miner, Lisa Keller, Dennis Polach, Dave LaFontaine, Adam Fischer, Mary Anderson

County Board Chair Pliml called the meeting to order at 9:40 a.m.

Pliml discussed appointments to the WCA Steering Committees and County Ambassador Program, and encouraged those interested to apply.

Pliml informed the committee that there is current discussion being held on how to open up county government and individual departments. There will be a webinar on Tuesday, May 5th for department heads for discussion.

Consensus of the committee was to conduct the elections by voice vote instead of secret ballot.

Chair Pliml opened the nominations for Chair, Judicial & Legislative Committee. Zurfluh nominated Clendenning. There being no other nominations, motion by Wagner/Zurfluh to close nominations and cast a unanimous ballot for Clendenning. Motion carried by voice vote.

Chair Pliml opened the nominations for Vice Chair, Judicial & Legislative Committee. Zurfluh nominated Leichtnam. There being no other nominations, motion by Wagner/Zurfluh to close nominations and cast a unanimous ballot for Leichtnam. Motion carried by voice vote.

Chairman Clendenning assumed the gavel and made the following liaison assignments to the various departments under the jurisdiction of the committee:

- Zurfluh – Child Support
- Leichtnam – Register of Deeds
- Wagner – District Attorney
- Curry – Clerk of Courts
- Clendenning – Judges, Corp Counsel

The meeting date was set as first Friday of the month. Next meeting will be held Friday, May 8th at 9:30 a.m.

Chair Clendenning declared the meeting adjourned at 9:46 a.m.

Minutes taken by Trent Miner, County Clerk