

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 3, 2020  
 TIME: 9:30 a.m.  
 PLACE: Room 114, Wood County Courthouse  
 TIME ADJOURNED: 11:19 a.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,  
 Kenneth Curry, Brad Hamilton, Jake Hahn  
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:30 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. The minutes for the March 6, 2020, meetings were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. There were no new claims.
5. There were two new animal claims against the County.  
Moved by Hamilton, seconded by Hahn, to approve payment of \$300 to the South Wood County Human Society to cover costs for quarantining a stray cat. 4 ayes, 1 nay. Clendenning voted no as he felt that cats should be licensed.  
  
Moved by Hamilton, seconded by Hahn, to approve payment of \$300 to the South Wood County Human Society to cover costs for quarantining a dog (Chewy). 4 ayes, 1 nay. Clendenning voted no as he felt that the dog owner should have paid the expense.
6. Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Hamilton, seconded by Hahn, to approve the reports and payment of department vouchers. All ayes.
7. The Committee reviewed correspondence and legislative issues. Supervisor Clendenning discussed his recent attendance at the legislative breakfast.
  - a. Citizens Groundwater Group. The last meeting was cancelled.
8. County Board rules.
  - a. Resolution on procedures for the county board organizational meeting.  
Moved by Hahn, seconded by Leichtnam, to approve the resolution on the county board organizational meeting and to send that to the county board. All ayes.

- b. Resolution on committee restructure.  
Moved by Hamilton, seconded by Leichtnam, to approve the resolution on the county board committee structure and to send that to the county board.

Discussion on motion.

Moved by Leichtnam, seconded by Hahn, to amend the resolution to keep the Renewable and Sustainable subcommittee and have it report to the Property and IT Committee. All ayes.

All ayes on original motion.

- c. Discussion on Wis. Stats. 59.11(2) special/emergency county board meeting. Supervisor Clendenning advised he plans to arrange for such an emergency meeting.
- d. Resolution opposing AB894/SB808, livestock siting.  
Moved by Leichtnam, seconded by Hahn, to approve a resolution opposing AB894/SB808 and to send the resolution to the county board. All ayes.
9. Discussion on ramifications of postponing spring elections. It is not likely the spring elections will be postponed. More poll workers are needed.
10. Criminal Justice Coordinator Committee update. The meeting minutes will be included in the packet with these minutes.
11. Courthouse security committee update. No action taken.
12. Attendance at meetings. Supervisor Clendenning attended the Legislative and Security meetings and discussed what took place at them.
13. Agenda items for the May 2020, meeting:
- Licensing cats.
14. The next committee meeting will be announced.
15. Meeting adjourned without objection by the Chairperson at 11:19 a.m.

Minutes taken by Peter Kastenholz.

