

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: July 16, 2014  
 TIME: 1:15 p.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 3:25 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,  
 Gary Allworden, Ed Wagner, Bill Leichtnam  
 OTHERS PRESENT: Peter Kastenholz and those listed on the  
 attached sheets.

At 1:15 p.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.
2. Moved by Nelson, seconded by Wagner, to approve the minutes of the June 23, 2014, Committee meeting. All ayes.
3. The Committee reviewed correspondence and legislative issues. No legislators were present.
4. The Committee reviewed department reports and monthly voucher reports:  
Moved by Wagner, seconded by Allworden, to approve the reports and payment of vouchers of Branch I, II, and III, Child Support, Clerk of Courts, Register of Deeds, Family Court Commissioner, Corporation Counsel, District Attorney, and Victim/Witness. All ayes.  
Moved by Wagner, seconded by Nelson, to approve a resolution opposing the lapsing of circuit court funding by the state. All ayes.  
Moved by Nelson, seconded by Wagner, to have Corporation Counsel present information relevant to Robert's Rules, open meetings, and public records law at the county board. All ayes.
5. Update on courthouse furnishings at Marshfield Annex. The County Clerk has transferred some unneeded furnishings to the City of Marshfield for \$100. This is a win-win situation as the city needs the furnishings and the county will not need to move them.
6. An explanation on jury duty procedures was provided in the Corporation Counsel's report.
7. No discussion was held on the space needs implementation study.
8. County board rules and electronic mail. Electronic records are treated the same as written records under the law. County board supervisors need to be cognizant of this.

9. Moved by Nelson, seconded by Allworden, to table the issue of a resolution to allow for multiple compensated meetings on county board day and to discuss it at the August Judicial meeting. All ayes.

10. Moved by Nelson, seconded by Allworden, to adjourn the meeting for a few minutes so that the committee can move to the auditorium before proceeding. All ayes.

11. Manure spraying through irrigation.

Criste Greening spoke on behalf of the citizens who oppose aerial manure irrigation application techniques. Greening wants the county to submit a resolution to the county board prohibiting aerial manure spraying. A presentation was given and a handout provided.

Jerry Storke, Wood County Conservationist, advised that NR 243 regulates CAFO manure irrigation. County doesn't regulate this.

John Holevoet with the Dairy Business Organization advised that state law regulates large farms and CAFOs on manure irrigation.

Ken Heiman of Nasonville Dairy spoke on behalf of his business and the farming industry in general.

Donald Ystad of Adams County serves on a "manure advisory committee." Adams County board decided to pass an ordinance enacting a moratorium on the use of Spray Irrigation Manure Distribution systems absent the acquisition of a county permit.

Gail Kretschmer of Saratoga spoke in support of approving an ordinance limiting spraying.

Moved by Leichtnam, seconded by Allworden, to present a resolution to the county board that would regulate the aerial application of manure in Wood County.

Discussion held. Nelson suggested that this matter should be referred to the Conservation, Education & Economic Development (CEED) Committee for its study. Wagner commented that this is a matter the CEED Committee should be involved in. This committee can make suggestions to the CEED Committee. 3 ayes and 2 nays. Supervisors Nelson and Wagner voted against.

12. BadgerCare issue.

Laura Lokken spoke in favor of having the county pass a resolution placing a referendum on the November ballot questioning whether Wisconsin should accept federal Medicaid funds for the state's BadgerCare program. Lokken presented a communication from the Wisconsin Council of Churches encouraging the advisory referendum.

Doug Machon spoke in favor of having the county proceed with a referendum as are many other counties.

Others spoke in favor of the advisory referendum and showed letters from organizations supporting this. The Wood County Health & Human Services Committee has taken a position in support of having the state accept the Medicaid funds.

Moved by Wagner, seconded by Leichtnam, to direct the Corporation Counsel to prepare a resolution that would place on the November ballot an advisory referendum requesting the governor to accept federal Medicaid funds for BadgerCare. All ayes.

13. Minimum wage.

Doug Machon stated that there is a move across the state to have referendums placed on the November ballot to have the minimum hourly wage increased from \$7.25 to \$10.10 at the state level. Machon spoke in favor of having such a referendum added to the ballot in Wood County.

Others spoke in favor of increasing the minimum wage.

Moved by Nelson, seconded by Leichtnam, to present a resolution to the county board to have an advisory referendum in support of having the state increase its minimum wage to \$10.10 per hour added to the November ballot. All ayes.

14. There were no new notices of injury/claim filed with the County.
15. There were no new animal claims against the County.
16. The next committee meeting will be August 20, 2014, at 1:15 p.m.
17. Agenda items for the August 20, 2014, meeting:
- Budgets
  - Meetings on county board day.
18. Moved by Leichtnam, seconded by Nelson, to adjourn. All ayes. Meeting adjourned at 3:25 p.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.

Ed Wagner

Ed Wagner, Secretary

July 16, 2014

Judicial and Legislative Committee

Attendance Sheet

Bruce E. Dimick

Karen Medden

Lance A. Paine

Ken Cunniff

~~Cindy Goetz~~

Jerry Storke - Land Conservation Dept.

Kathy Ruetten

There were about 90 other people in the auditorium whose names were not all taken, but a list of many of them is attached.



Name - Print Please

- 28 KEN HEIMAN  
29 DENNIS POLACH - WC13  
30 Jason Gruenberg - Wood County P+Z  
31 Eric Peterson  
32 Bob BRESKOWSKI  
33 Ted Orzish  
34 Roberta Stewart  
35 Pete Hemme  
36 JULIE ZIMMERMAN  
37 Marla Maleski  
38 Susan Hemroth  
39 Joe Ancei  
40 Francie Rowe  
41 Ken Curry Superior District 11  
42 Ron Barre  
43 Jan Bone  
44 Martin Kellerman  
45 Ted Wolf  
46 Lisa Wolf  
47 Alex Wolf  
48 Carter Hindrickson  
49 Wayne Wolf  
50 Eleanor Tyrrell  
51 James L. Allen  
52 Phyllis Allen  
53 Fred Reichert  
54 Pat Reichert  
55 Julie Kreutzer Julie Kreutzer

- 56 DON YSTAD  
57 LINDA YSTAD  
58 Pat & Duane Hognestee  
59 Rita Weiler  
60 Pam Linka  
61 Suzan Smith-Davis  
62 ROBERT L. DANE  
63 ELLEN J. DANE  
64 KRISTINE H. PLUTA  
65 RICHARD S. PLUTA  
66 Sherry Knutson  
67 GERALD HAMMER  
68 GLORIA WYCKENDT  
69 BRIAN HAMM  
70 Suzi Hamm  
71 Jamie Mendrzycki  
72 Michael Mendrzycki  
73 RICK GEORGESON  
74 Cecile Stelzer Johnson  
75 WILLIAM J. SCHULTZ  
76 Ruth Ann Swanson  
77 Donald Swanson  
78 DUANE W. NESSMAN  
79 Kathy Hogan  
80 PAUL HOGAN  
81 Pauline Sullivan  
82 James Sullivan  
83 Dadeyn Kretschmer  
84 Miah Kretschmer

85 Gail Kretschmer

86 Laura Lofken

87 Dawn Dimick

88 Bruce Dimick

89 Mary Wright

90 Robert Wright

91 Mike Sibal

92 Kitt Belanger

93 Karen Maden