

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, June 4, 2021

TIME: 9 a.m.

LOCATION: Safety Conference Room 105A, Wood County Courthouse

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes of previous meeting.
4. Review any claims and notices of injury against the County, as necessary.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. WCA resolutions deadline.
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Polk County Resolution, re: Creation of Community Based Inpatient & Outpatient Substance Abuse Treatment Facilities.
 - c. Polk County Resolution, re: Increase Funding for Drug Crime Prosecution
 - d. Polk County Resolution, re: Create State Substance Abuse Database
9. Review of County Board Rules.
 - a. Resolution on Rule 12, re: speaking at meetings by non-supervisors.
 - b. Discuss special orders of business at county board meetings.
10. Administrative Coordinator position description.
11. Attendance at meetings.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 187 095 2717

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m68dfa7206f56eecbe161762667f8313e>

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Meeting password: JL0604