

****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, November 3, 2017

TIME: 1:30 p.m.

LOCATION: Room 114, 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 of minutes of previous meeting.
4. Review vouchers for approval.
5. Review monthly reports of departments the committee oversees.
 - a. Discuss receiving a monthly report from Register in Probate.
6. Discuss space needs of the courts.
7. Review any claims and notices of injury against the County, as necessary.
8. Review any Dog License Fund claims.
9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Review resolution on final phase of recodifying the Wood County Code of Ordinances.
10. Review of County Board Rules, to include Rule 16, along with others.
11. County Board
 - a. Staggered terms
 - b. Number of supervisors
 - c. Per diem or salary for 2018/19 term
- * 12. Discuss "For Cause" provisions in state statutes regarding termination of employment
- * 13. Employee educational reimbursement
- * 14. Discussion of the 2018 county budget, generally
15. Consideration of agenda items for next meeting.
16. Set date and time of next meeting.
17. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session to discuss performance reviews of the department heads the committee oversees.
18. Return to open session.
19. Adjourn.