

****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, December 1, 2017

TIME: 1:30 p.m.

LOCATION: Room 115, 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 vouchers for approval.
5. Review monthly reports of departments the committee oversees.
6. Review any claims and notices of injury against the County, as necessary.
7. Review any Dog License Fund claims.
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Review ordinance updating the Wood County Code of Ordinances.
 - b. Consider resolution and ordinance pertaining to use of animal drawn vehicles.
 - * c. Review Wisconsin 2017 LRB-3991, re: testing of private wells
9. Review of County Board Rules.
 - a. Committees selecting their own chairs.
 - b. Establishment of Public Property Committee in lieu of ad hoc committee.
10. Discuss the impact of loss of recruiter position.
11. Discuss civics presentations to schools on local governments.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. 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.
15. Return to open session.
16. Adjourn.