

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 7, 2020
 TIME: 9:00 a.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 11:00 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner
 MEMBERS EXCUSED: Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:10 a.m., the meeting was called to order. (It took a while to get the audio on the AV system working.)
2. Public comments. None.
3. The minutes for the July 10, 2020, meeting were reviewed. There was one change, that being the Drug Court Coordinator had to move and not the Criminal Justice Coordinator. **Moved by Wagner, seconded by Curry, to approve the minutes as amended. All ayes.**
4. The Committee reviewed the claims of Ron Feit and Michelle Gilbank. These claims will be provided to the county board.
5. There was one new animal claim against the County. **Moved by Curry, seconded by Clendenning, to pay \$380 to South Wood County Human Society for the quarantine of a cat owned by Joseph Reignier. All ayes.**
6. Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Curry, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.**
 - a. Corporation Counsel memorandum entitled "Contracts: Indemnification Provisions" was approved by the Committee and will be forwarded to the county board.
7. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. Supervisor Leichtnam advised there have been no meetings for five months due to the coronavirus but they will be meeting this month.
8. County Board rules.
 - a. Duties of second vice-chairperson. Supervisor Leichtnam commented that if we have a second vice-chairperson, that he/she should have duties attendant to the position.

Leichtnam gave ideas such as liaison to different entities; doesn't feel the position should just be a placeholder. Discussion had. Suggestion made to see what duties other counties give to their second vice-chairperson. County Board Chair Pliml advised he would discuss the topic with the first and second vice-chairpersons and this Committee Chair.

Moved by Wagner, seconded by Leichtnam, to have the second vice-chairperson research the duties of a second vice-chairperson throughout the state. All ayes.

9. Criminal Justice Coordinator Committee update.
There is a meeting next week to review applications.
10. Attendance at meetings. No specific requests to attend a meeting were made.
11. Jail Study. Discussion had on why Venture Architects was used. It was explained that Venture had done the general space needs study for the County and so they had a lot of the raw data and were much less expensive than competitors were. Also, Venture is the pre-eminent jail architectural firm in the state. General discussion had on the need for a new jail and it was explained that the current numbers are artificial and do not represent the current needs of the community for a jail.
12. Agenda items for the September 2020 meeting:
 - Review continued need for Rules 42 and 43.
 - Review 2021 budgets for departments overseen by the Committee.
13. The next committee meeting will be September 4, 2020, at 9 a.m. This will be both the budget and regular meeting.
14. The Committee toured the District Attorney's new office space. The Committee was impressed with the work done by the Facilities Manager.
15. Meeting adjourned without objection by the Chairperson at 11:00 a.m.

Minutes taken by Peter Kastenzholz.

Judicial & Legislative Committee Meeting

Date: August 7, 2020

| NAME (PLEASE PRINT) | REPRESENTING |
|---------------------|----------------------|
| Ed Newton | Finance |
| CRAIG LAMBERT | Finance |
| REUBEN VANTASSEL | D.A. |
| Brent McGwin | MAINT. |
| DENNIS POLACH | CSA |
| | WCB. # 14 |
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| AV Attendees | |
| Lance Pliml | Co. Bd. Chair |
| Shawn Becker | Sheriff |
| Randal Dorshorst | Chief Deputy Sheriff |
| Cindy Joosten | Clerk of Courts |
| Mary Anderson | Register in Probate |
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