JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, February 4, 2022

TIME: 9:00 a.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 minutes of previous meeting.
- 4. Review any claims, notices of injury, or litigation against the County, as necessary, including the Jeffrey Lilley litigation.
- 5. Review any Dog License Fee Fund claims.
- 6. Review for approval the vouchers and monthly reports of departments the committee oversees.
- 7. Review Corporation Counsel memorandum "The Americans with Disabilities Act."
- 8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Discuss reconvening Joint Legislative meetings.
- 9. Review County Board Rules, specifically resolutions on rules addressing the transfer of budgeted funds (Rule 26) and rules on supervisor attendance at meetings (Rule 13).
- 10. Attendance at meetings.
- 11. Consideration of agenda items for next meeting.
- 12. Set date and time of next meeting.
- 13. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2486 132 5133

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc6b3b676ae70b6a10e90781f89adf5f7

Meeting number (access code): 2486 132 5133

Meeting password: 020422