

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: December 17, 2014  
 TIME: 1 p.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 2:45 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Ed Wagner, Joseph Zurfluh, Bill Leichtnam (excused at 2:25 p.m.)  
 OTHERS PRESENT: Peter Kastenholz, Brent Vruwink, Lance Pliml, Dennis Polach, Ken Curry

At 1 p.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.
2. Moved by Nelson, seconded by Leichtnam, to approve the minutes of the November 18, 2014, Committee meeting. All ayes.
3. The Committee reviewed department reports and monthly voucher reports:

Moved by Zurfluh, seconded by Leichtnam, to approve the reports and payment of vouchers of Branch I, II, and III, Child Support, Clerk of Courts, Register of Deeds, Family Court Commissioner, Corporation Counsel, District Attorney, and Victim/Witness. All ayes.

Vruwink discussed the Child Support Association's award to Representative Krug for his child support legislative related work. It is hoped that the award can be presented at a county board meeting.

Vruwink explained a desire to have the Child Support department start to accept cash payments. Other counties do this. Wagner expressed a desire to have Mike Martin set up protocols to make sure there aren't any problems with accounting for the money. Zurfluh concurred that this is a good idea to accept cash and have Martin work with the department to review and approve procedures. Moved by Nelson, seconded by Leichtnam, to have Vruwink proceed in setting up/reinstate the cash receipting program for the Child Support department and to report back to the Committee on the procedures. All ayes.

4. The Committee reviewed correspondence, activities report of Chairman, and legislative issues.
5. Review of County Board Supervisors' Handbook was adjourned until next month.
6. There were two new notices of injury/claim filed with the County. Virginia Olson and Corey Kurz notices of injury/claim were received by the Committee and will be forwarded to the county board.

7. There were no new animal claims against the County.
8. The next committee meeting will be January 21, 2015, at 1 p.m.
9. Agenda items for the January 21, 2015, meeting:
  - Child Support update on cash collection process.
  - Review of County Board Supervisors' Handbook.
  - Review goals of Child Support Director and Corporation Counsel.
10. At 2:05 p.m., pursuant to Wis. Stat. § 19.85(1)(c), it was moved by Clendenning, seconded by Wagner, to go into closed session to discuss performance evaluations and review 2015 goals for the Corporation Counsel and Child Support Director. Roll call taken: Clendenning - yes, Nelson - yes, Wagner - yes, Leichtnam - yes, Zurfluh - yes.
11. At 2:45 p.m. moved by Zurfluh, seconded by Wagner, to return to open session. All ayes.
12. Moved by Wagner, seconded by Zurfluh, to adjourn. All ayes.  
Meeting adjourned at 2:45 p.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.

Ed Wagner  
Ed Wagner, Secretary