

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: February 4, 2022
 TIME: 9:00 a.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 9:58 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner, Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order.
2. Public comments. None at this time.
3. The minutes for the January 6, 2022, meeting were reviewed and declared approved as presented without objection.
4. The Committee reviewed the litigation of Jeffrey Lilley. This will be provided to the county board.
5. There were no new animal claims against the County.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Zurfluh, seconded by Wagner, to approve the reports and payment of department vouchers. All ayes.
7. The Committee reviewed the Corporation Counsel memorandum "The Americans with Disabilities Act." The memo will be forwarded to the county board.
8. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. Supervisor Leichtnam spoke on the 1/17/22 meeting wherein there was discussion on the state's "spills law," which regulates the response to hazardous substance spills. The Group's meeting minutes will be in the county board packet.
 - b. Discussion on reconvening Joint Legislative meetings. There were quarterly meetings for many years but the current committee chair, Kurt Gibbs, has not been calling meetings since the pandemic's onset. Chairman Lance Pliml has told Supervisor Clendenning that meetings are likely to start up after the spring elections. Judicial & Legislative members supported the reconvening of these meetings. Moved by Wagner, seconded by Leichtnam, to have Judicial & Legislative Chair Clendenning communicate with Kurt Gibbs requesting the meetings commence again as soon as possible with a video participation option. All ayes.

9. County Board rules.
 - a. Resolution on Rule 26. Quite a bit of discussion had by the supervisors present as well as the County Clerk. The consensus was that approving changes to the budget should be the purview of the county board and not one or more committees. Recognition was had that the current language in Rule 26 is not clear. Moved by Zurfluh, seconded by Clendenning, to table the resolution presented and to direct the Corporation Counsel to present a new version at the next meeting that is consistent with the discussion had. All ayes.
 - b. Resolution on Rule 13. Moved by Wagner, seconded by Leichtnam, to support the resolution and present it to the county board. All ayes.
10. Attendance at meetings. No approvals sought or given.
11. Agenda items for the March 2022 meeting:
 - Presentation by Brent Vruwink on ELEVATE Program.
 - Criminal Justice Coordinator performance review in closed session.
 - Update on Joint Legislative Committee meeting.
 - Discuss Rule 26.
12. The next committee meeting will be March 4, 2022, at 1:30 p.m.
13. Meeting adjourned without objection by the Chairperson at 9:58 a.m.

Minutes taken by Trent Miner and Peter Kastenholz and are in draft format until approved at the next meeting.

Judicial & Legislative Committee Meeting

Date: February 4, 2022

| NAME (PLEASE PRINT) | REPRESENTING |
|---------------------|-----------------------|
| Trent Miner | County Clerk |
| R VANTASSEZ | MAINT. |
| Tiffany Ringer | ROD |
| Kayla Reinwand | Student/citizen |
| Caitlin SAYLOV | Criminal justice dept |
| Brent Vremin | CSA |
| Mary Anderson | Branch 1 / RIP |
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| Cindy Jooster | via AV |
| Amy Sue Vreuwink | via AV |
| Amy Kaup | " |
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