

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: September 8, 2016
 TIME: 1 p.m.
 PLACE: Room 114 Wood County Courthouse
 TIME ADJOURNED: 3:20 p.m.
 MEMBERS PRESENT: Chairman Ed Wagner, Bill Clendenning, Bill Leichtnam (Leichtnam excused at 3:02 p.m.), Ken Curry, Dave LaFontaine
 OTHERS PRESENT: Peter Kastenholtz, Dennis Polach, Brent Vruwink, Craig Lambert, Hon. Todd Wolf

1. At 1 p.m., Chairman Wagner called the meeting to order.
2. Public comments. Chairman Wagner congratulated Judge Wolf on a successful Drug Court grant.
3. Consent agenda items.
 - a. Moved by LaFontaine, seconded by Leichtnam, to approve the consent agenda, the minutes of the August 5, 2016, and August 29, 2016, Committee meetings, and 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.
 - b. Subcommittee reports were discussed.
4. Action or discussion on items removed from consent agenda. General discussion had.
5. Budgets for Branch III Drug Court and Child Support were reviewed.
 - a) Report by Judge Wolf on Drug Court grant and request for amended 2017 budget. Moved by Clendenning, seconded by Leichtnam, to approve the 2017 budget for Branch III Drug Court with a 3.79% tax levy and to forward it to the Executive Committee. All ayes.
 - b) Child Support Director Vruwink reported that he still did not have the requested state GPR revenue numbers and he should possibly have them within a week. Child Support budget was already approved at the August 29, 2016, meeting.
6. There were two new notices of injury/claim filed with the County. The notices of injury/claim of Caitlin Zbleski and Justin Carolfi were reviewed by the Committee and will be forwarded to the county board.
7. There were no new animal claims against the County.

8. The Committee reviewed correspondence and legislative issues.
 - a. District Attorney Lambert reported to the Committee on the resolution on shortage of assistant district attorneys and pay progression plan. Moved by Clendenning, seconded by LaFontaine, to approve the resolution in support of funding the Assistant District Attorney pay plan and encouraging the legislature to create additional assistant positions and to submit it to the county board. All ayes.
 - b. LaFontaine, Clendenning, and Cindy Cepress attended the WCA open meetings/public records presentation. Discussion was had on the open meetings law and Clendenning mentioned how consent agendas were disfavored by the presenters.
 - c. Corporation Counsel memo entitled "Anonymous Complaints and Confidentiality" was reviewed by the Committee and will be submitted to the county board.
9. County Board rules.
 - a. Draft Rule 8 on consent agendas was reviewed.
Moved by LaFontaine, seconded by Leichtnam, to have the Corporation Counsel draft a rule requiring all agendas to list minutes, vouchers, and reports separately, irrespective if there is a consent agenda or not. Lots of discussion. All ayes.
 - b. Draft new Rule 43 on acquisition, use, and disposition of personal property was reviewed. Committee directed the Corporation Counsel to prepare a definition of personal property and bring this back next month.
 - c. Draft new Rule 44 on updating county board supervisors on emergency matters was reviewed. The Committee determined it was more appropriate for a memo to go to the board on the topic.
 - d. Resolution on non-substantive changes to Rules 19 and 30 was reviewed by the Committee. Moved by LaFontaine, seconded by Curry, to approve the resolution on Rules 19 and 30 and to submit it to the county board. All ayes.
10. Agenda items for the October 7, 2016, meeting:
 - Water issues - oral report from Supervisor Leichtnam.
 - Discuss status of non-committee supervisors at a meeting.
 - Draft Rule 8 on consent agendas.
 - Draft Rule 43 - definition of personal property.

11. The next committee meeting will be October 7, 2016, at 1:30 p.m.
12. Moved by Clendenning, seconded by LaFontaine, to adjourn. All ayes. Meeting adjourned at 3:20 p.m.

Minutes taken by Peter Kastenholz and approved by Ken Curry.

Kenneth Curry

Kenneth Curry, Secretary (signed electronically)