

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 7, 2018
 TIME: 1 p.m.
 PLACE: Room 115 Wood County Courthouse
 TIME ADJOURNED 2:40 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,
 Kenneth Curry, Brad Hamilton, Jake Hahn
 OTHERS PRESENT: Peter Kastenholz, see attached list.

1. At 1:00 p.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. **Moved by Hamilton, seconded by Leichtnam, to approve the minutes for the May 3, 2018, meeting. All ayes.**
4. The Committee reviewed monthly voucher and department reports of the departments they oversee. **Moved by Hamilton, seconded by Curry, to approve the reports and payment of department vouchers. All ayes.**
5. The Committee reviewed the claim of Danette Lussmyer. This claim will be forwarded to the county board.
6. There were no new animal claims against the County.
7. The Committee reviewed correspondence and legislative issues.
 - a. Central Sands Water Committee report. Supervisor Leichtnam reported that CEED has yet to develop a recommendation on how to proceed with a Water Committee. Leichtnam also reported on the last meeting of the Citizens Water Committee and the report of that committee will be attached.

The Judicial & Legislative Committee authorizes Supervisors Hamilton and Hahn to attend the next Citizens Water Committee meeting.

- b. Review resolution to increase Public Defender compensation.

Moved by Clendenning, seconded by Hamilton, to support the increase of compensation for Public Defenders and to forward the resolution to the county board. All ayes. Clerk of Court Joosten provided background information.

- c. Review resolution on constitutional amendment on campaign contribution limits.

Moved by Hamilton, seconded by Hahn, to approve presenting a resolution to the county board in support of a referendum. All ayes.

- d. Lance Pliml was elected as the president of the Wisconsin Counties Association for the next two-year term.
8. Courthouse security update. Reuben Van Tassel gave an update on projected courthouse security improvement costs.
- Judge Brazeau weighed in on the proposal but advised the courthouse security committee will be meeting to discuss matters soon. The funding is the key as well as the staffing costs.
- The Executive Committee is suggesting \$115,000 in capital expenditures for 2019.
9. County Board rules. No action taken.
10. Agenda items for the July 2018, meeting:
- Courthouse security.
11. The next committee meeting will be July 5, 2018, at 1 p.m.
12. Moved by Hamilton, seconded by Clendenning, to change the pay grade of an administrative services 3 to administrative services 5 position in the Register of Deeds office as that position will be deputized and have greater responsibilities. The pay increase is .26 per hour and funds are in the budget. All ayes. (See attached information and position description.)
- Moved by Leichtnam, seconded by Hamilton, to move from a Step 7 to Step 8 effective July 1 for the Child Support Director. All ayes. It was noted that funds are in the budget for the increase and 2/3rds of the wages are reimbursed with federal dollars.
13. Meeting adjourned without objection by the Chairperson at 2:40 p.m.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry
Kenneth Curry, Secretary (signed electronically)