

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: May 5, 2017
 TIME: 9 a.m.
 PLACE: Room 115 Wood County Courthouse
 TIME ADJOURNED: 10:56 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Ed Wagner, Bill Leichtnam, Ken Curry, Dave LaFontaine
 OTHERS PRESENT: Peter Kastenholz, see attached list.

1. At 9 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. Moved by Curry, seconded by Wagner, to approve the minutes of the April 7, 2017, Committee meeting. All ayes.
4. The Committee reviewed department reports and monthly voucher reports:

Moved by Wagner, seconded by LaFontaine, 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.

5. Discussion on Child Support education reimbursement/employee handbook/payroll issues.

There was a recognition that the county's educational reimbursement program is not very clear at this time. There is a Career Advancement Program in place but it is vague as to what it actually allows. The Committee understands that Human Resources is working on this policy but it looks like the budget process will be concluded before finalization of the policy. No action taken.

Payroll issues in Child Support explained to the committee. Wagner explained work is being done on payroll problems.

6. The Committee met with Judge Todd Wolf to discuss use of the Airport Avenue CBRF for drug court participants. Outpatient Treatment Manager Sue Sheveland shared some numbers of Wood County residents who are receiving AODA treatment programming. Moved by Wagner, seconded by Leichtnam, to refer to Public Safety and Health & Human Services Committees a recommendation to make available for the drug court a CBRF for living/residential purposes. All ayes.
7. Reviewed Rodeghier EEOC litigation. Corporation Counsel Kastenholz explained that Insurance Administrator Terry Stelzer was successful in getting one of our insurers to admit they have coverage for this matter and will provide counsel henceforth on this ERD/EEOC proceeding.

8. There was one new notice of injury/claim filed with the County. The notice of injury/claim of Douglas Stout was reviewed by the committee and will be forwarded to the county board.
9. There were no new animal claims against the County.
10. The Committee reviewed correspondence and legislative issues.
- a. Water subcommittee. Committee members discussed the existence of a Southeast Wood County Subcommittee on water that is active and productive. The CEED Committee has representatives on that committee and that is why we don't need a subcommittee on water here.
 - b. Resolution for groundwater protection legislation. Moved by Leichtnam, seconded by Clendenning, to support the resolution to encourage the state legislature to support legislation leading to sound groundwater management plans for all areas of the state. All ayes.
 - c. Corporation Counsel memo entitled "Who the Corporation Counsel Represents" was reviewed by the Committee and will be submitted to the county board.
11. County Board rules.
- a. Resolution to amend Rule 43 on handling of proceeds of personal property sales. Moved by Wagner, seconded by LaFontaine, to approve the resolution amending Rule 43. All ayes.
12. Agenda items for the June 2017, meeting:
- Report from Southeast Wood County Groundwater group.
 - Rule change for consolidation of Human Services and Edgewater into one department.
13. The next committee meeting will be Monday, June 5, 2017, at 1 p.m.
14. At 10:46 a.m., it was moved by LaFontaine, seconded by Leichtnam, pursuant to Wis. Stat. § 19.85(1)(c) to go into closed session to discuss wage compensation and job performance of a department head the Committee oversees. Roll call taken: Clendenning - yes, Wagner - yes, Curry - yes, Leichtnam - yes, LaFontaine - yes.
15. At 10:55 a.m., it was moved by Wagner, seconded by LaFontaine, to return to open session. All ayes.
- Moved by Wagner, seconded by LaFontaine, to move the Child Support Director to Step 6 pay rate effective June 1, 2017. All ayes.

16. Moved by Curry, seconded by Bill Leichtnam, to adjourn. All ayes. Meeting adjourned at 10:56 a.m.

Minutes taken by Peter Kastenholz and approved by Ken Curry.

Kenneth Curry

Kenneth Curry, Secretary (signed electronically)

C: Hon. Todd P. Wolf
Susan Sheveland
Public Safety Committee
Health & Human Services Committee

5-5-17

Judicial : Legislative Committee Attendees

Brandon Vroman

WC HSP

Adam Fischer

WC DOS

Brent Vroman

CSA

Sen. C. S. Shuckard

WC OVC

Todd P. Wolf

Judge Br. S

DENNIS POLACH

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