

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 20, 2014
 TIME: 1 p.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 2:13 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Ed Wagner, Bill Leichtnam
 MEMBERS EXCUSED: Gary Allworden
 OTHERS PRESENT: Hon. Todd Wolf, Peter Kastenholz, Glenda Erickson, Sherry Masephol, Hon. Gregory Potter, Susan Ginter, Craig Lambert, Trisha Anderson, Brent Vruwink, Cindy Joosten, Dennis Polach

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 July 15, 2014, July 16, 2014, July 28, 2014, and August 13, 2014, Committee meetings. All ayes.
3. The Committee reviewed the 2015 budgets of the departments it oversees:
 - a) Moved by Nelson, seconded by Leichtnam, to approve the 2015 budget for Branch III and Drug Court and to forward it to the Executive Committee. All ayes.
 - b) Moved by Wagner, seconded by Nelson, to approve the 2015 budget for District Attorney and to forward it to the Executive Committee. All ayes.

Moved by Nelson, seconded by Leichtnam, to recommend to the Executive Committee that line item #219 for witness fees in the District Attorney's 2015 budget be increased from \$572 to \$5,000. All ayes.

 - c) Moved by Nelson, seconded by Clendenning, to approve the 2015 budget for Corporation Counsel and to forward it to the Executive Committee. All ayes.
 - d) Moved by Nelson, seconded by Leichtnam, to approve the 2015 budget for Branch II and to forward it to the Executive Committee. All ayes.
 - e) Moved by Nelson, seconded by Wagner, to approve the 2015 budget for Branch I and to forward it to the Executive Committee. All ayes.
 - f) Moved by Leichtnam, seconded by Nelson, to approve the 2015 budget for Register of Deeds and to forward it to the Executive Committee. All ayes.

- g) Moved by Leichtnam, seconded by Wagner, to approve the 2015 budget for Victim/Witness and to forward it to the Executive Committee. All ayes.
- h) Moved by Nelson, seconded by Leichtnam, to approve the 2015 budget for Child Support and to forward it to the Executive Committee. All ayes.
- i) Moved by Nelson, seconded by Leichtnam, to approve the 2015 budget for the Clerk of Courts, which includes Divorce Mediation and Family Court Commissioner, and to forward it to the Executive Committee. All ayes.
4. The Committee reviewed department reports and monthly voucher reports:
- Moved by Leichtnam, seconded by Nelson, 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. Correspondence and legislative issues and referrals. Chairman Clendenning announced that the Judicial & Legislative Committee will have a meeting on September 4, 2014, at 1 p.m., to review WCA resolutions. Legislators will be invited to that meeting.
6. There were two new notices of injury/claim filed with the County. The notices of injury/claim of Richard Fenske and Construction Business Group were reviewed by the Committee and will be forwarded to the county board in the September packet.
7. There was one new animal claim against the County. Moved by Wagner, seconded by Clendenning, to pay the claim of Castlerock Veterinary Hospital in the amount of \$80.41. All ayes.
8. The next committee meeting will be September 4, 2014, at 1 p.m., to review WCA resolutions and the regular monthly meeting will be held on September 17, 2014, at 1 p.m.
9. Moved by Nelson, seconded by Leichtnam, to adjourn. All ayes. Meeting adjourned at 2:13 p.m.

Minutes taken by Ed Wagner.

Ed Wagner

Ed Wagner, Secretary