

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: May 13, 2015
 TIME: 1 p.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 3:20 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Ed Wagner, Bill Leichtnam, Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz, see attached list.

(Meeting was recorded by an attendee.)

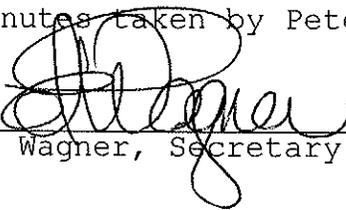
At 1 p.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.
2. Moved by Zurfluh, seconded by Leichtnam, to approve the minutes of the April 15 and 22, 2015, Committee meetings. 4 ayes. Supervisor Nelson voted no because he wasn't provided the minutes in advance.
3. Department head reports on core competencies and key behaviors. Moved by Zurfluh, seconded by Nelson, to table the matter for now pending further review by the Executive Committee. 4 ayes. Clendenning voted no as he was prepared to address the issue.
4. The Committee reviewed department reports and monthly voucher reports:
Moved by Nelson, seconded by Wagner, 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.
Moved by Zurfluh, seconded by Leichtnam, to allow the Child Support Director to purchase 5 chairs for staff at a cost not to exceed \$1,575. All ayes.
5. Review of county board memorandum on communicating with the public. It was the consensus of the committee to forward the memorandum on to the county board.
6. Resolutions were discussed:
 - Groundwater protection/clean water Wood County resolution/ordinance. Moved by Leichtnam, seconded by Nelson, to adopt a groundwater protection resolution to create a ground water protection ordinance. 4 ayes. Wagner voted no as he feels this is a useless exercise.

The Committee reviewed and determined the following resolutions are to be presented to the county board as drafted:

- To increase per diems of Wood County board supervisors to \$50 per meeting irrespective of the length of the meeting and to set the monthly salary at \$150 for the next term of office.
 - To increase the meal allowance for county board supervisors and staff commencing in April 2016.
 - To modify Rule 28 requiring county board approval to change a pay grade for a position of employment.
 - Central accounting office. Moved by Wagner, seconded by Leichtnam, to submit a resolution to the County board to create a centralized accounting system whereby all county accounting managers (Highway, Human Services, and Edgewater Haven) will report directly to the Finance Director. Moved by Zurfluh, seconded by Wagner, to amend the motion to make the resolution effective 01/01/16. All ayes. Vote on underlying motion: All ayes.
7. The Committee reviewed correspondence, Chair's report, and legislative issues.
 8. County board rules and committee structure. The Chair reminded the folks present of the need to fill out their reports on any needs for changes to the committee structure.
 9. There was one new notice of injury/claim filed with the County. The notice of injury/claim of Robert Anchor was reviewed by the Committee and will be forwarded to the county board.
 10. There were no new animal claims against the County.
 11. The next committee meeting will be June 2, 2015, at 1 p.m.
 12. Agenda items for the June 2, 2015, meeting:
 - Groundwater resolution
 - Centralized accounting resolution
 13. Moved by Nelson, seconded by Leichtnam, to adjourn. All ayes. Meeting adjourned at 3:20 p.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.



 Ed Wagner, Secretary

May 13, 2015 Judicial & Legislative Committee
DENNIS POLACH - WCB

Trent Miner - County Board

Brent Vrvunich

John D. Hendler

Ken Curry WCB II

DUANE HOFMEISTER

Bruce Dimich

Brian Hamm

Lance Pliml

Mike Martin

Paula Tracy