

****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, April 5, 2019

TIME: 9:00 a.m.

LOCATION: Room 115, Wood County Courthouse

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes of previous meeting.
4. Review for approval the vouchers and monthly reports of departments the committee oversees.
 - a. Letter of Support – Child Support – Five County Demonstration Project
 - * b. Weight restrictions for overweight fine revenue (Clerk of Courts)
5. Register of Deeds request for out of state travel.
6. Reconsider Capital Improvement Plan of District Attorney's office for stand up desks.
7. Review Corporation Counsel's memorandum "Handling an Anonymous Complaint."
8. Review any claims and notices of injury against the County, as necessary.
9. Review any Dog License Fund claims.
10. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Dodge County referral on Adult Entertainment legislation.
 - c. Dodge County referral on Estuary Research Reserve.
 - d. WCA program on Environment and Land Use.
 - e. Report on WCA Regional Legislative meeting.
11. Courthouse security committee update.
12. Discuss recommendation to appoint a criminal justice task force coordinator.
13. Review of County Board Rules.
 - a. Resolution on reformation of committees commencing 2020.
 - b. Communication from Chair Machon on committee activities.
14. Consideration of agenda items for next meeting.
15. Set date and time of next meeting.
16. Adjourn.