

**\*\*AMENDED\*\***

**JUDICIAL & LEGISLATIVE COMMITTEE**

**DATE: Friday, November 1, 2019**

**TIME: 12:00 p.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 any claims and notices of injury against the County, as necessary.
5. Review any Dog License Fee Fund claims.
  - a. Review expenditures from the Dog License Fee Fund.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. **\*\*Discuss Victim Witness Office Move**
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
  - b. Discuss Gerrymandering/review resolution.
  - c. Resolution from Outagamie County supporting legislation which addresses a non-partisan redistricting process
9. Review of County Board Rules.
  - a. Ordinance for filling county board supervisor vacancy.
  - b. Resolution to modify name and membership on Executive Committee.
10. Courthouse security committee update.
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session for performance evaluations of Corporation Counsel and Child Support Director.
14. Return to open session.
15. Adjourn.

C: Nick Flugar