

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: January 7, 2022  
 TIME: 9:00 a.m.  
 PLACE: Room 114, Wood County Courthouse  
 TIME ADJOURNED: 9:56 a.m.  
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,  
 Kenneth Curry, Ed Wagner, Joseph Zurfluh  
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order.
2. Public comments. None at this time.
3. The minutes for the November 29, 2021, and December 3, 2021, meetings were reviewed. **Moved by Wagner, seconded by Curry, to approve the minutes. All ayes.**
4. The Committee reviewed the claims of Bruce Diggles and Randy Schneider. These claims will be provided to the county board.
5. There were no new animal claims against the County.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Curry, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.**
7. The Committee reviewed correspondence and legislative issues.
  - a. Report of Citizens Groundwater Group. Supervisor Leichtnam updated the committee on the group's December 20, 2021, meeting. Minutes from the group will be included in the county board packet.
  - b. Attendance at Centergy meeting. No expression of intent to attend by any of the supervisors.
8. The Committee reviewed the Corporation Counsel memorandum "Resolution Drafting." The memo will be forwarded on to the county board and included on the intranet.
9. Discussion on need for departmental policies with the Humane Officer and Coroner.

General discussion had. The Public Safety Committee will work with these departments on the development of departmental policies.

10. County Board rules.
  - a. Transfer of budgeted funds. Preference expressed on giving standing committees some authority to move budgeted funds within a department but not from the contingency fund. Corporation Counsel will prepare a draft rule.
  - b. Voting at county board meetings. **Moved by Curry, seconded by Zurfluh, to place this topic on the agenda for next month. All ayes.**
11. Attendance at meetings. No reports for meetings attended or requests to attend additional meetings.
12. Agenda items for the February 2022 meeting:
  - Discuss reconvening of Joint Legislative meetings.
  - Discuss Rule 26, re: committees moving budgeted funds.
  - Discuss Rule 13.D., re: attendance at meetings by supervisors.
13. The next committee meeting will be February 4, 2022, at 9 a.m.
14. Meeting adjourned without objection by the Chairperson at 9:56 a.m.

Minutes taken by Peter Kastenholz and are in draft format until approved at the next meeting.

