

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 22, 2014  
 TIME: 1:15 p.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 2:13 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,  
 Gary Allworden, Ed Wagner, Bill Leichtnam  
 OTHERS PRESENT: Lisa Downs, Cindy Joosten, Susan Ginter, Trisha  
 Anderson, Lance Pliml, Brad Hamilton

At 1:15 p.m., Chairman Clendenning called the meeting to order.

1. Chairman Clendenning made a call for nominations for vice-chairperson and for secretary.

Leichtnam nominated Nelson to act as vice-chairperson. Moved by Wagner to close nominations and to cast a unanimous ballot for vice-chairperson. The Committee unanimously elected Nelson vice-chairperson.

Nelson nominated Allworden to act as secretary. Moved by Wagner to close nominations and to cast a unanimous ballot for secretary. The Committee unanimously elected Allworden secretary.

2. Public comments. None.
3. Moved by Nelson, seconded by Wagner, to approve the minutes of the March 18 and 19, 2014, Committee meetings. All ayes.
4. The Committee reviewed correspondence and legislative issues.
  - WCA District meeting is April 28 at the Belvedere Supper Club.
  - County board training session in Stevens Point on May 6.
  - A reminder to consider steering committee assignments with the WCA.
5. The Committee reviewed department reports and monthly voucher reports:

Moved by Wagner, 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.

Cindy Joosten indicated that an upcoming murder jury trial may affect the budgets of the District Attorney and the Clerk of Courts.

General discussion on the communication sent to the county from the Freedom from Religion Foundation.

6. Moved by Wagner, seconded by Allworden, to approve Register of Deeds Susan Ginter to attend an out-of-state symposium for Fidlar Technology, a software company used by the department. All ayes.
7. There were no Capital Improvement Plans submitted by the departments. The Committee had a general discussion on the space needs implementation study and will discuss the issue further at its May meeting.
8. There were four new notices of injury/claim filed with the County. The notices of injury/claim of Phyllis Stensberg, Brian Sternitzky, John Swoboda, and Allen Kumm were reviewed by the Committee and will be forwarded to the County Board.
9. There were no new animal claims against the County.
10. The next committee meeting will be May 21, 2014, at 1:15 p.m.
11. Agenda items for the May 21, 2014, meeting:
  - Space needs implementation study.
12. Moved by Nelson, seconded by Leichtnam, to adjourn. All ayes.  
Meeting adjourned at 2:13 p.m.

Minutes taken by Lisa Downs and approved by Gary Allworden.

  
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Gary Allworden, Secretary