

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, January 3, 2020

TIME: 9:30 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 any claims and notices of injury against the County, as necessary.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Birth cost recovery legislation.
 - c. Attendance at WCA Legislative Exchange.
 - d. Resolution from Washburn County urging the legislature to revise and amend statutes to make Clerk of Court fees and Probate fees more equitable
 - e. Resolution from Racine County supporting AB33/SB39 relating to the expungement of criminal and civil conviction and non-conviction records.
 - f. Resolution from Outagamie County urging the Governor and Legislature to submit application for a waiver to the federal government, re: serious and persistent mental illness.
8. Review of County Board Rules.
 - a. Department alignment in committee structure.
 - b. Renewable and Sustainable Committee membership.
9. Vacant Position Policy proposal.
10. Criminal Justice Task Force Committee update.
11. Courthouse security committee update.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.

C: Susan Kunferman
Donna Rozar