

JUDICIAL & LEGISLATIVE COMMITTEE MINUTES

DATE: November 27, 2018
TIME: 8:15 AM
PLACE: Room 115 Wood County Courthouse
TIME ADJOURNED: 10:56 AM
MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam, Kenneth Curry, Brad Hamilton, Jake Hahn
OTHERS PRESENT: See attached list.

1. At 8:15 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. Public concern about Wood County Sheriff's rescue team was discussed in depth. General consensus was that the rescue team is needed due to their specific and specialized training that other departments do not have. The rescue team is useful and necessary when helping with major community events. Wood County has multiple bodies of water that pose a problem for other departments in rescuing individuals if need be. The rescue team is available to respond immediately and often arrives to the scene before other departments are able to. Some concerns over who would take over the duties that the rescue team performs if they are eliminated. Rescue team often performs outside of their on-call time and have often saved lives "off the clock" due to their specialized training. Discussion around the rescue team being useful and minimal cost. Some concern from businesses that have donated equipment that is now going to be sold. If equipment is sold, other departments also will not have access to that equipment that they have borrowed before from the rescue team. The rescue team helps other departments responding to a scene by managing traffic, the public, and police officers. Concerns about reinstating the rescue team are that they do not serve northern Wood County. If reinstated, the rescue team needs to serve all of Wood County. Concern about the public discussion of this issue via social media as well.
3. Discontinuation of sheriff rescue. **Moved by Brad Hamilton, seconded by Ken Curry, to make a decision about discontinuation of sheriff rescue at the county board meeting for December 18, 2018. All ayes.**
4. Review of county board rules and committee structure. Bill Clendenning would like to see a property committee – they decide their mission statement. The maintenance and purchasing department, IT, risk management & secretary, judicial and legislative (claims only) all go to property committee. Make it a standalone committee; chair would not serve on the executive committee. Property committee would make the decision as to who reports to them. Brent Vruwink – agency has gone outside of purchasing before to get product cheaper. Bill Clendenning – that's why property committee is needed, to make those decisions. Peter Kastenholz – what are they looking to present to the county board? Bill Clendenning specifies just to present property committee, not asking to have things centralized, etc., but allowing the property committee to decide. Bill Leichtnam – thinks committee should not stand alone but maybe report to the executive committee. Peter Kastenholz – committee could report to the county board but doesn't have to report to another committee, not a main committee. Bill Clendenning – county board chair to select 5 supervisors to make up the property committee. Committee would elect its own chair, report to the county board, and oversee the departments mentioned previously. Bill Clendenning would like committee to take affect January 1, 2019, for

10 months on a trial basis. Peter Kastenholz suggested that committee has to present to the county board within 10 months instead of setting a specific end date. Discussion about further restructuring to take place at next agenda. Census Review and Redistricting be moved to Judicial? Currently under Conservation Education & Economic Development due to mapping. Discuss organizational chart at the next meeting. **Moved by Brad Hamilton, seconded by Jake Hahn, to put this discussion on the next agenda. 4 ayes, 1 opposed.**

5. Performance evaluations of Corporation Counsel and Child Support director. **Moved by Brad Hamilton, seconded by Jake Hahn, to move into the closed session. All ayes.** One county board supervisor and secretary present at closed session, no objections. **Moved by Brad Hamilton, seconded by Bill Leichtnam, to move to an open session. All ayes.**
6. **Moved by Brad Hamilton, seconded by Bill Leichtnam, to adjourn at 10:56 AM. All ayes.**

Minutes taken by Nicole Stelzer and approved by Kenneth Curry.

Kenneth Curry

Kenneth Curry, Secretary (signed electronically)

J & L Committee Meeting

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	NAME (PLEASE PRINT)	REPRESENTING
x	Tom Heiser	Self
x	Gordon Timm	Self
	RUSSEL BIALESLEE	SELF
	JEFFREY KNOW	SELF
	Rebecca Crueger	Rapid Search & Rescue
	Michael Habeck	Self
	Jane Habeck	self
	Joshua Alexander	self
	JAMES A. Webb	self
x	ARNE NYSTROM	GRAND RAPIDS
x	Heather Vancil	Rapid Search & Rescue
x	Bob Piatt	GRAND RAPIDS FD
	Kimberly DeKrohn	SELF
	Tim Babbitt	SELF
	Dan Velt	Wood County Rescue
	Chris Schar	wood county Rescue
	Jamie Ulbram	Wood county Rescue
	Tabiela Peltz	
	Scott Peltz	
	Cynthia Hinkel	
	Linda Hamm	Self
	Karen Madden	Daily Tribune / News World
	Cary Miller	Self
	Brenda Almqvist	Self + family
x	Ron Hilgert	Corvettes of the North
	Lori Spideman	Wal City dispatch
	Benjamin Nibelen	Avalon Emergency equipment etc
	Brent Vawter	Child Support
	Tiffany Ringer	R.O.D.
	DOUG MACHON	W.C.B

J & L Committee Meeting

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Date: Nov. 27, 2018

NAME (PLEASE PRINT)	REPRESENTING
Joan Garcia frim. blossfield	Rapid Search & Rescue Wood County Citizen
X Mandy Adamski BRAD HAMILTON DENNIS POLACH	WCSR WCB 18 WCB-14
X Michele Darghorst Mark Rusch	WCSR GRVFD
Tyler Rusch	GRVFD
James Hamm	Rapid Rescue
X Josh Sabo	Richfield Rural FD
Sandy Johnson	UENR
* Gary Johnson	United Amb.
Justin Herman	Wood County Citizen
BOBBY DONAHUE	DONAHUE SUPERVISOR / <small>TOWN OF CENTRAL WISCONSIN PAFC</small>
Tim Habeck	WCSR / Wood Co.
Melvin Pedersen	GRPD
Amy Su Veenink	U.S. Post Kind
Adam C. Fischer	WCB #5
Marla Cummings	

J & L Committee Meeting

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NAME (PLEASE PRINT)	REPRESENTING
Jon Kaba	Rapid Search & Rescue
Michael Krohn	Wood Co ARES
Das Mancuso	Wood County Citizen