

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: February 3, 2017
 TIME: 10 a.m.
 PLACE: Room 115 Wood County Courthouse
 TIME ADJOURNED: 11:30 a.m.
 MEMBERS PRESENT: Chairman Ed Wagner, Bill Clendenning, Bill Leichtnam, Ken Curry, Dave LaFontaine
 OTHERS PRESENT: Peter Kastenholtz, Warren Kraft, Dennis Polach, Amy Kaup, Cindy Joosten, Lance Pliml, Brent Vruwink

1. At 10 a.m., Chairman Wagner called the meeting to order.
2. Public comments. None.
3. Consent agenda items.
 - a. Moved by LaFontaine, seconded by Leichtnam, to approve the consent agenda, the minutes of the January 6, 2017, Committee meeting, and 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. 4 ayes; Clendenning voted no as he doesn't like consent agendas.
4. Action or discussion on items removed from consent agenda. Clerk of Courts Cindy Joosten advised that her department budget is over \$12,000 short on doctor evaluations expenses but she wants to wait until March to verify the exact shortage and then present a resolution in March to transfer funds to cover the shortfalls. Moved by Curry, seconded by LaFontaine, to approve the Clerk of Court's vouchers.

 Discussion had on Corporation Counsel and Child Support monthly reports. The Committee expressed support for involvement in a likely state multi-county pilot jobs program. Vruwink will prepare letter for committee. Moved by Leichtnam, seconded by Clendenning, to have the chairperson approve and sign such a letter. All ayes.
5. Retainer Agreements for Family Court Commissioners John Kruse and Ken Gorski were reviewed. Moved by LaFontaine, seconded by Leichtnam, to approve the Retainer Agreements for John Kruse and Ken Gorski effective January 1, 2017. All ayes.
6. The notice of injury and claim of Martin Kloos was reviewed by the committee and will be forwarded to the County board.
7. There were no new animal claims against the County.
8. The Committee reviewed correspondence and legislative issues.
 - a. Corporation Counsel memo entitled "The Committee of the Whole" was approved by the Committee and will be submitted to the county board.

9. Discussion on supervisory redistricting. Legal memo of Corporation Counsel on when and how supervisory redistricting can take place was discussed. General discourse on how many supervisors are needed and what committees (new ones) would be useful.
10. County Board rules.
 - a. Discussion on a resolution on acquisition, use, and disposition of personal property. Moved by LaFontaine, seconded by Clendenning, to approve the resolution creating Rule 43 that provides guidance on the acquisition and disposition of personal property by county staff. All ayes.
11. Discussion on the employee rating system was postponed until the March meeting.
12. Agenda items for the March 2017, meeting:
 - Review ordinances 905, 907, and 913.
 - Review committee structures.
 - Employee rating system.
 - Corporation Counsel memorandum on open meeting caucuses.
13. The next committee meeting will be March 3, 2017, at 10 a.m.
14. Moved by LaFontaine, seconded by Curry, to adjourn. All ayes. Meeting adjourned at 11:30 a.m.

Minutes taken by Peter Kastenholz and approved by Ken Curry.

Kenneth Curry_____

Kenneth Curry, Secretary (signed electronically)