

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: February 1, 2019  
TIME: 12:00 p.m.  
PLACE: Room 115 Wood County Courthouse  
TIME ADJOURNED: 1:45 p.m.  
MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,  
Kenneth Curry, Brad Hamilton, Jake Hahn  
OTHERS PRESENT: Peter Kastenholz, see attached list.

1. At 12:00 p.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. The minutes for the January 4 and 15, 2019, meetings were reviewed. Moved by Hamilton, seconded by Leichtnam, to approve the minutes for the January 4 and 15, 2019, meetings. All ayes.
4. The Committee reviewed monthly voucher and department reports of the departments it oversees. There were questions of and comments by the department heads in attendance. Moved by Curry, seconded by Hamilton, to approve the reports and payment of department vouchers. All ayes.
5. The Committee reviewed the claim of Logan Sankey. Moved by Hamilton, seconded by Leichtnam, to deny the claim of Logan Sankey. All ayes.
6. There were no new animal claims against the County.
7. The Committee reviewed correspondence and legislative issues.
  - a. Report of Citizens Groundwater Group. Supervisor Leichtnam advised this group has grown tremendously in the last few years. Minutes of the group's last meeting will be attached.
  - b. Discussion on ordinance for first time marijuana use violations. The Public Safety Committee will be addressing the issue. The Sheriff has been working on a draft ordinance.
  - c. Attendance at Central Wisconsin Days (Centergy) February 25 and 27. Moved by Curry, seconded by Leichtnam, to approve two committee members to go to Central Wisconsin Days with the Committee Chair. All ayes.

8. Courthouse security report. Reuben Van Tassel gave an update to the committee. Progress is being made. Within the next two weeks, the judges will have panic buttons. The Public Safety Committee will address the staffing and implementation issues attendant to securing the courthouse.
9. Discussion on recommendation to appoint a criminal justice task force coordinator. Assistant Public Defender Emily Nolan-Plutchak discussed the need for a coordinator who would oversee existing and future programs. Part of the duties would be grant writing to fund programs as well as their position. Work is being done on a position description. A number of other counties have this in place. Judge Brazeau plans to present specifics to the committee next month. Goal is to reduce recidivism.
10. Discussion on copier/printer management proposal. Amy Kaup updated the committee on copiers and printers. IT's plan is for IT to pay for equipment management and rental with the lower per copy costs being paid by the departments. The departments indicated support for this plan.
11. Discussion on a resolution for an evening county board meeting in October. The Executive Committee supported having an evening county board meeting in October. Moved by Hamilton, seconded by Clendenning, to have a night county board meeting in October. 3 ayes, 2 nays, Hahn and Leichtnam, due to inconvenience to staff.  
  
Discussion on time of meeting and number of times such meetings will take place.
12. Census Review and Redistricting. The County Board Chair advised he is appointing this committee.
13. County Board rules.
  - a. Reformation of Executive Committee and appointment of other committees. Moved by Clendenning, seconded by Hamilton, to introduce Clendenning's suggestions (see attached). Discussion had. 3 ayes. Supervisors Leichtnam and Curry voted no. Return with resolution at next committee meeting.
  - b. Review of job description for Administrative Coordinator. Will be discussed at next month's meeting.

- c. Public Property Committee. Moved by Clendenning, seconded by Hahn, to appoint Hamilton to attend the HIRC meeting on behalf of Judicial & Legislative to discuss the appointing of a Public Property study committee. All ayes.

14. Agenda items for the March 2019, meeting:
- Administrative Coordinator position description.
  - Criminal Justice Task Force Coordinator.
  - Resolution on reformation of Executive Committee and appointment of other committees.
15. The next committee meeting will be March 1, 2019, at 9:00 a.m.
16. Meeting adjourned without objection by the Chairperson at 1:45 p.m.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry

Kenneth Curry, Secretary (signed electronically)

# Judicial & Legislative Committee Meeting

Date: Feb 1, 2019

NAME (PLEASE PRINT)	REPRESENTING
DENNIS POLACH	WCB - # 14
Tiffany Ringer	ROD
Michele Newman	Victim Witness
Amy KAUF	IT
Cindy Jordan	COC
Marta Lopez	Finance
Heather G. Hart	Treasurer
DOUG MACHON	WCB
Emily Nolan Plutchak	Drug Ct / SPD
Ashley Normington	WCHD
REUBEN VANTASSEL	MAINT
Stacy Becker	WOSC
RANDY DORSHORST	WCSD
Amy S. ...	Tom Kind