

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: December 6, 2019
 TIME: 9:30 a.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 11:00 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,
 Kenneth Curry, Brad Hamilton, Jake Hahn
 OTHERS PRESENT: Peter Kastenholz, see attached list.

1. At 9:30 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None at this time.
3. The minutes for the November 1, 2019, meeting were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. There were no new claims.
5. There were no new animal claims against the County.
6. Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Leichtnam, seconded by Hamilton, to approve the reports and payment of department vouchers. All ayes.

Moved by Hamilton, seconded by Curry, to have the Health Director and Health & Human Services Chair invited to the next meeting to discuss positions on legislation reinstating paternal liability for ½ of birth cost recovery. All ayes.
 (SB 350/AB 103)

7. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. Supervisor Leichtnam provided an oral update and minutes will be included in the county board packet via the CEED meeting minutes.

 The Corporation Counsel was directed to get another meeting of the AGC - MOU participants scheduled.
 - b. Ordinance #912 filing and recording in the Register of Deeds' office.
Moved by Hamilton, seconded by Leichtnam, to support the resolution to amend Wood County Ordinance #912 and to submit it to the county board. All ayes.

- c. Outagamie County resolution supporting Department of Revenue publication of determination of utility aid payments. The resolution was discussed and the committee determined no action should be taken.
 - d. Outagamie County resolution urging the Governor and Legislators to study the out-migration of millennial population from Wisconsin. The Committee reviewed the resolution and decided not to take action on it.
 - e. Establishing first offense marijuana ordinance.
Moved by Clendenning, seconded by Hahn, to co-sponsor with Public Safety Committee the Ordinance rescinding Wood County Ordinances #236 and #281 and creating new Wood County Ordinance #236 governing the possession of small amounts of marijuana and synthetic cannabinoids and drug paraphernalia. All ayes.
 - f. Governor's veto of CNA training requirements. Moved by Hahn, seconded by Hamilton, not to pursue encouraging state legislators to overturn the governor's veto. All ayes.
8. County Board rules.
- a. Ordinance for filling county board supervisor vacancy.
Moved by Hamilton, seconded by Leichtnam, to approve presenting the draft resolution to the county board. 4 ayes, 1 nay. Supervisor Hahn voted no, as he doesn't feel it is necessary.
 - b. Department alignment in committee structure. The Committee determined to hold this over until next month.
9. Report from Criminal Justice Coordinator Ad hoc Committee. The ad hoc committee is proceeding in defining the position. The Coordinator should be on board on or about July 1, 2020.
10. Courthouse security committee update. The Committee addressed requests for exceptions to security requirements and wants to leave this to the courthouse security committee.
11. Agenda items for the January 2020, meeting:
- Department alignment in committee structure.
 - Birth cost recovery legislation.
 - Renewable and Sustainable Committee membership.
 - Attendance at WCA Legislative Exchange.
 - Courthouse Security Committee update.

12. The next committee meeting will be January 3, 2020, at 9:30 a.m.
13. Meeting adjourned without objection by the Chairperson at 11 a.m.

Minutes taken by Peter Kastenholz.

