

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: February 6, 2020  
 TIME: 10:30 a.m.  
 PLACE: Room 114, Wood County Courthouse  
 TIME ADJOURNED: 12:17 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,  
 Brad Hamilton, Jake Hahn, Kenneth Curry (excused  
 for first part of meeting)  
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 10:30 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None at this time.
3. The minutes for the January 3, 2020, meeting were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. The Committee reviewed the claims of Annette Conery, Carla Panosh, and Shelby Weister. These claims will be provided to the county board.
5. There was one new animal claim from South Wood County Humane Society for quarantine costs. Moved by Hamilton, seconded by Leichtnam, to approve payment of \$300 to the South Wood County Humane Society to cover quarantine costs of a dog on 7/8/2019. All ayes.  
 The Corporation Counsel will attempt recovery from the owner of the dog for the funds being taken from the dog license fund to pay the claim.
6. Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Hamilton, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.
7. The Committee reviewed correspondence and legislative issues. Amy Sue Vruwink reported on what is going on at the federal level.
  - a. Report of Citizens Groundwater Group. Supervisor Leichtnam gave an update.
8. Register of Deeds compensation for next term. Register of Deeds Tiffany Ringer spoke about the proposed increase in compensation. Moved by Hahn, seconded by Hamilton, to support the \$41.23/hr. wage with COLA proposed by the Executive Committee for the Register of Deeds and to submit a resolution to this effect to the county board. 3 ayes, 2 nays. Leichtnam voted no, as he does not see the need to hurry this. Curry voted no, but had no comment.

9. County Board rules.
- a. Department alignment in committee structure. The Committee Chair presented three options for realigning the departments and which committee they report to. **Moved by Leichtnam, seconded by Hahn, to consider those options at a separate meeting. All ayes.**  
The meeting will be on February 12, 2020, at 10 a.m.
  - b. County Board organizational meeting. Chairman Clendenning encouraged having a second vice chair of the county board. **Moved by Clendenning, seconded by Hamilton, to create a second vice chair position. 4 ayes.** Supervisor Hahn voted no, as he sees no purpose for the position.
10. Criminal Justice Coordinator Committee update. The minutes are attached. The subcommittee met with Dunn County and will be going to Marathon County next to check out its operations.
11. Courthouse security committee update. The minutes will be placed in the county board packet. The next meeting will be over the summer.
12. Attendance at meetings. Chairman Clendenning gave an update on the recent WCA legislative update meeting. Supervisor Leichtnam and the Child Support Director shared their thoughts as well.
- Moved by Hamilton, seconded by Hahn, to authorize committee members to attend jail study meetings. All ayes.**
- Moved by Hamilton, seconded by Hahn, to authorize committee members to attend the Centergy Central Wisconsin Days. All ayes.**
13. Agenda items for the March 2020, meeting: Nothing specific identified. The Chair encouraged committee members to contact him with topics.
14. The next regular committee meeting will be March 6, 2020, at 9:30 a.m.
15. Meeting adjourned without objection by the Chairperson at 12:17 p.m.

Minutes taken by Peter Kastenholz.

# Judicial & Legislative Committee Meeting

Wc Court House Date: Feb 6, 2020 Room 114

NAME (PLEASE PRINT)	REPRESENTING
JOSEPH H. ZURFLUH	WCB-D17
Amy De Vreuwink	U.S. Rep. Ron Kind
DENNIS POLACH	WCB-14
Adam G. Fischer	WCB # 5
REIBEN VANTASSEL	WC MAINT.
Heather Gehrt	Treasurer
Tiffany Ringer	ROD
CRAIG LAMBERT	D.A.
Kim Mcgran	HR
Shawn Becker	WDSO
Brent Vreuwink	CSA
Cindy Joosten	COC