

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 28, 2018
 TIME: 10:00 a.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 10:50 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,
 Kenneth Curry
 MEMBERS EXCUSED: Brad Hamilton, Jake Hahn
 OTHERS PRESENT: See attached list

1. At 10:00 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. There were none, but were invited and encouraged during the meeting.
3. Discuss with legislators any issues that may be pending and relevant. There were no legislators present.
4. Review of 2018 Wisconsin Counties Association (WCA) Conference Resolutions.

WCA Director of Government Affairs, Kyle Christenson provided overview of how the resolutions process worked and the avenues they go through before getting to the annual business meeting. There are a total of 59 total resolutions, with 18 of them being restatements of previous positions of the WCA. Christenson gave an overview of the current resolutions. Discussion ensued on specific topics of interest. A copy of all resolutions is available online at:

<http://www.co.wood.wi.us/CountyBoard/MeetingDetail.aspx?MeetingID=1492>

WCA Executive Director, Mark O'Connell, stated that if a resolution is indefinitely postponed at the business meeting, it does not mean that the WCA will not assist counties on those particular issues. Christenson also stated that the WCA is considering having training on how to draft resolutions that are better able to be acted on at the business meeting.

There was no action by the committee for recommendations to the county board chair.

5. Meeting adjourned without objection by the Chairperson at 10:50 a.m.

Minutes taken by Trent Miner, County Clerk and approved by Kenneth Curry.

Kenneth Curry - via email 8/28/18 @ 2:44 p.m.

Kenneth Curry, Secretary (signed electronically)