

**\*\*AMENDED\*\***

**JUDICIAL & LEGISLATIVE COMMITTEE**

**DATE: Friday, January 8, 2021**

**TIME: 9 a.m.**

**LOCATION: Room 114, Wood County Courthouse**

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes of previous meeting.
4. Review any claims and notices of injury against the County, as necessary.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
  - b. Eau Claire & Trempealeau County Resolutions re: Legislative Special Session for COVID
  - c. Jackson County Resolution re: Utility Tax Distributions
  - d. Jackson County Resolution re: Additional APS funding
8. Review of County Board Rules.
9. \*\*Discuss HR Proposed Staffing Procedure & Rubric
10. \*\*Committee Mission Statements/Administrative Coordinator
11. Criminal Justice Coordinator Committee update.
12. Discuss goals of department heads and committee.
13. Attendance at meetings.
14. Consideration of agenda items for next meeting.
15. Set date and time of next meeting.
16. Adjourn.

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 146 664 1840

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me3efb18a84bf6ec7bd2a5aa8d1da74ec>

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Meeting password: JL0108