## JUDICIAL & LEGISLATIVE COMMITTEE

## DATE: Friday, December 6, 2019 TIME: 9:30 a.m. LOCATION: Room 115, 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. Ordinance #912 filing and recording in the Register of Deeds' office.
  - c. Resolution from Outagamie County supporting Dept. of Revenue publication of determination of utility aid payments
  - d. Resolution from Outagamie County urging the Governor and Legislators study the out-migration of millennial population from Wisconsin.
  - e. Establishing first offense marijuana ordinance
  - f. Governor's veto of CNA training requirements.
- 8. Review of County Board Rules.
  - a. Ordinance for filling county board supervisor vacancy.
  - b. Department alignment in committee structure.
- 9. Report from Criminal Justice Coordinator Ad hoc Committee.
- 10. Courthouse security committee update.
- 11. Consideration of agenda items for next meeting.
- 12. Set date and time of next meeting.
- 13. Adjourn.