

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: March 6, 2020
 TIME: 9:30 a.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 12:03 p.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.
3. The minutes for the February 6, 12, and 18, 2020, meetings were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. The Committee reviewed the claims of Estate of Logan Johnsrud, Roman Mezyk, David Obermeier, Theresa Pankratz, Geri Pierson, and Edward Singstock. These claims will be provided to the county board.
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 Hamilton, seconded by Hahn, to approve the reports and payment of department vouchers. All ayes.

Moved by Hamilton, seconded by Curry, to not pursue the Public Defender's Office for unpaid bills. All ayes.

7. Budget amendment resolution for Clerk of Courts. Clerk of Court Joosten explained that her department went over budget in 2019, primarily in the area of legal fees. Extra revenues were received by the department that will cover the overage. Moved by Curry, seconded by Hamilton, to approve the resolution to move money within the department to cover the budget shortfall. All ayes.

The Committee was warned that a high number of cases pertaining to juveniles will result in the problem continuing in 2020. Actions are being taken to increase revenues to the extent possible. 2020 budget overage may be in the range of \$200,000.

8. Wages for constitutional officers. Recognition had that the Executive Committee will be dealing with the compensation of the "Constitutional officers" next week. Discussion was had

on whether this committee should present a resolution to county board; no action taken.

9. The Committee reviewed correspondence and legislative issues. Amy Sue Vruwink gave a report on behalf of Representative Ron Kind.
 - a. Report of Citizens Groundwater Group. Supervisor Leichtnam shared a written copy of the group's February 17 meeting. Moved by Leichtnam, seconded by Hamilton, to have the county board approve a resolution in opposition to the proposal contained in AB 894/SB 808 (Livestock Siting) that eliminate local controls of CAFO siting. All ayes. The Committee will meet with CEED on county board day to review the resolution.
 - b. Outagamie County resolution on Ch 48 and Ch 938 time computation discrepancy. Outagamie County resolution on Commitment to Veteran Support and Outreach Act (CVSO Act). Moved by Curry, seconded by Leichtnam, to refer these resolutions on to Health & Human Services Committee. All ayes.
 - c. Committee Chair Clendenning reported on his attendance at the Central Wisconsin Days meeting.
10. County Board rules.
 - a. Department alignment in committee structure. Discussion had on need for restructuring. Moved by Hamilton, seconded by Leichtnam, to present a resolution to the county board recommending the implementation of Wood County Board Restructure Option 1. All ayes.
 - b. County Board organizational meeting. Moved by Clendenning, seconded by Leichtnam, to direct the Corporation Counsel to prepare procedures for the county board organizational meeting based upon WCA guidelines and set it forth in a resolution that would be presented to the board at its March meeting. All ayes. The Committee will take this up at its meeting on county board day.
11. Criminal Justice Coordinator Committee update. Moved by Leichtnam, seconded by Hamilton, to increase the size of this subcommittee from 3 to 5 county board supervisors. 4 ayes, Supervisor Curry voted no. The chair appointed supervisors Hahn and Hamilton to the subcommittee. Moved by Hahn, seconded by Clendenning to confirm the appointments. All ayes.

12. Courthouse security committee update. Comments had on the good job being done by the courthouse security staff.

13. Attendance at meetings.

Moved by Clendenning, seconded by Hamilton, to approve attendance of any committee members willing to attend the Legislative breakfast. All ayes.

Moved by Curry, seconded by Leichtnam, to have Supervisor Hahn attend the League of Women Voters nonpartisan redistricting meeting. All ayes.

14. Agenda items for the April 2020, meeting:

- Contact Chairman Clendenning with requests.

15. The next committee meeting will be April 3, 2020, at 9:30 a.m.

16. Moved by Hamilton, seconded by Leichtnam, to go into closed session pursuant to Wis. Stat. s. 19.85(1)(c), to discuss Reichert litigation. Roll call taken: Clendenning - yes; Hahn - yes; Curry - yes; Leichtnam - yes; Hamilton - yes.

17. Moved by Hamilton, seconded by Leichtnam, to return to open session. All ayes.

18. Meeting adjourned without objection by the Chairperson at 12:03 p.m.

Minutes taken by Peter Kastenholz.

Judicial & Legislative Committee Meeting

Date: 3/6/2020

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NAME (PLEASE PRINT)	REPRESENTING
Cindy Joosten	COC
ED NEWTON	FINANCE
REUBEN VAN TASSEL	MAINT.
Joe Zuelke	WCB-D17
John DeWitt	Rep-Don Kind
Peter Kastenholz	Corp. Counsel
Heather Gehrt	Treasurer
Tiffany Ringer	ROD
Mary Anderson	RIP
Mary Solheim	Human Services
DENNIS POLACH	WCB - 17
Laura Clark	COC