

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: November 4, 2016
 TIME: 1:30 p.m.
 PLACE: Room 115 Wood County Courthouse
 TIME ADJOURNED: 3:28 p.m.
 MEMBERS PRESENT: Chairman Ed Wagner, Bill Clendenning, Bill Leichtnam, Ken Curry, Dave LaFontaine
 OTHERS PRESENT: Peter Kastenholz, Dennis Polach, Joe Zurfluh, Brent Vruwink, Adam Fischer

1. At 1:30 p.m., Chairman Wagner called the meeting to order.
2. Public comments. None.
3. Consent agenda items.
 - a. Moved by LaFontaine, seconded by Leichtnam, to approve the consent agenda, the minutes of the October 7 and 18, 2016, Committee meetings, and to approve the reports and payment of vouchers of Branch I, II, and III, Child Support, Clerk of Courts, Register of Deeds, Family Court Commissioner, Corporation Counsel, District Attorney, and Victim/Witness. 4 ayes. Clendenning voted no as he doesn't like consent agendas.
 - b. Subcommittee reports. None.
4. Action or discussion on items removed from consent agenda. None.
5. There were no new notices of injury/claim filed with the County.
6. There were no new animal claims against the County.
7. The Committee reviewed correspondence and legislative issues. The next scheduled regional legislative meeting in Wausau is on December 12.
8. County Board rules.
 - a. Draft rule on consent agendas and committee meeting agendas. Supervisor Clendenning advised he doesn't like consent agendas as it stifles discussion that should be taking place. Moved by Clendenning, seconded by LaFontaine, to refer draft rule 8.E. via resolution to the county board. Moved by Curry, seconded by Leichtnam, to amend the motion to add language giving non-committee supervisors the right to comment at a meeting. All ayes. Vote on motion as amended, all ayes.
 - Discussion on draft rule 8.F. Moved by LaFontaine, seconded by Leichtnam, to approve the rule as drafted and to present it to the county board via resolution. All ayes.

- b. Draft rule on acquisition, use, and disposition of personal property. Consideration will be given to recycling and what Emergency Management has in place.
 - c. Status of non-committee supervisors at a meeting. The Committee discussed the Attorney General's Opinion and the Corporation Counsel's advice as set forth in his monthly report.
9. Agenda items for the December 2, 2016, meeting:
 - Draft rule 43 will be discussed.
 - Review 2016 goals of department heads and performance reviews, possible closed session.
 - Local Ambassadors to WCA
 - Committee goals regarding legislative matters.
 10. The next committee meeting will be December 2, 2016, at 1:30 p.m.
 11. Moved by Clendenning, seconded by Curry, to adjourn. All ayes. Meeting adjourned at 3:28 p.m.

Minutes taken by Peter Kastenholz and approved by Ken Curry.

Kenneth Curry
Kenneth Curry, Secretary (signed electronically)