

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 23, 2014
 TIME: 2 p.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 3:45 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,
 Gary Allworden, Ed Wagner, Bill Leichtnam
 OTHERS PRESENT: Peter Kastenholz, Lance Pliml, and those listed
 on the attached attendance sheet.

At 2 p.m., Chairman Clendenning called the meeting to order.

1. Public comments. John Endrizzi spoke on behalf of a number of attendees regarding concerns over the expanded use (increased flowage) in an Enbridge oil pipeline going through Wood County. Mr. Endrizzi explained the nature of the petroleum product and solvents that are being routed through these pipelines. The group is requesting the county to support a full environmental assessment of the Enbridge Line 61 expansion and the opportunity for public input on the increased use of this pipeline.

Line 61 is a 42" line that currently transports 400,000 gallons of tar sands through it each day. The flowage rate would increase to 1.2 million gallons per day which increases the pressure on the pipeline from 400 psi to 1400 psi.

Endrizzi requests Wood County to join a few other counties in passing a resolution requesting the state to support mandating an environmental assessment and expanded public input opportunity. Several other members of the community also spoke in favor of this proposal.

2. Moved by Nelson, seconded by Wagner, to approve the minutes of the May 21, 2014, Committee meeting. All ayes. Chairman Clendenning advised the Committee that Supervisor Allworden informed him he was not in a position to handle the duties of committee secretary so Supervisor Wagner has consented to fill the role.
3. The Committee reviewed correspondence and legislative issues. Moved by Leichtnam, seconded by Allworden, to introduce a resolution to the board, similar to that of Dane County, to request the state to undertake a full environmental impact review of Enbridge's proposal to expand the flowage in Line 61. During discussion, Wagner expressed concern about verifying Enbridge is accountable for any mishaps with its pipeline and to have that responsibility set forth in the permit. Moved by Leichtnam, seconded by Allworden, to amend the motion to include a financial responsibility requirement. Amendment passed. Nelson voted no as he supports the work being done by Enbridge. As to the vote on the amended motion, the motion passed with Nelson voting no for the same reason.

4. The Committee reviewed department reports and monthly voucher reports:

Moved by Nelson, seconded by Leichtnam, 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. All ayes.

Family Court Commissioner John Kruse appeared and advised that the procedures for mediation for family law matters have been revised to address some reported problems. The changes will result in savings to the county yet do conform with state statutes.

5. Space needs implementation study discussion was adjourned to the July meeting.
6. Discussion was had on the courthouse furnishings at Marshfield Annex. The Committee directed Cindy Joosten and Peter Kastenholtz to arrange the transfer of the small amount of personal property in the Marshfield courtroom and conference room to the City of Marshfield with appropriate reimbursement. Moved by Wagner, seconded by Leichtnam, to retroactively approve mileage for Clendenning regarding his 6/17/14 meeting in Marshfield regarding the court furniture in the courthouse annex in Marshfield. All ayes.
7. Discussion on county board rules, per diem for additional meetings on county board day prior to 1 p.m., and electronic mail.
Regarding the use of electronic email, the Corporation Counsel will prepare a memo on this.
Discussion had with regard to the financial logic to the county in redesigning the per diem structure for county board supervisors. The Corporation Counsel will report back to the committee at its next meeting with respect to its options and when changes can be made.
8. Jury duty procedures were discussed. The Clerk of Court and Corporation Counsel will review jury duty procedures and will report back to the committee.
9. There was one new notice of injury/claim filed with the County. The notice of injury/claim of Sally Schrage was received by the committee and will be forwarded to the county board.
10. There were no new animal claims against the County.
11. The next committee meetings will be July 15, 2014, at 8:30 a.m., and July 16, 2014, at 1:15 p.m.

12. Agenda items for the July 15 and 16, 2014, meetings:
- Enbridge Line 61 resolution (15th)
 - Irrigation spraying of manure (16th)
 - Space needs implementation study (16th)
 - Report on county board supervisors' per diems (16th)
 - Electronic mail (16th)
 - Jury duty procedures (16th)
13. **Moved by Wagner, seconded by Allworden, to adjourn. All ayes.** Meeting adjourned at 3:45 p.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.

Ed Wagner
Ed Wagner, Secretary