

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, March 6, 2020

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. Budget amendment resolution for Clerk of Courts.
8. Consideration of wages for constitutional officers.
9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Resolution from Outagamie County supporting legislation correcting discrepancies in statutes related to detention hearing timelines for juveniles.
 - c. Resolution from Outagamie County supporting the Commitment to Veteran Support and Outreach Act
10. Review of County Board Rules.
 - a. Department alignment in committee structure, excluding Dispatch.
 - b. County Board organizational meeting.
11. Criminal Justice Coordinator Committee update.
12. Courthouse security committee update.
13. Attendance at meetings.
14. Consideration of agenda items for next meeting.
15. Set date and time of next meeting.
16. Pursuant to Wis. Stat. s. 19.85(1)(g) go into closed session to discuss Reichert litigation.
17. Return to open session.
18. Adjourn.