

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: November 1, 2019
 TIME: 12:00 p.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 2:25 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,
 Kenneth Curry, Brad Hamilton, Jake Hahn
 OTHERS PRESENT: Peter Kastenholz, see attached list.

1. At 12:00 p.m., Chairman Clendenning called the meeting to order.
2. Public comments. Nick Flugaur was introduced as the new Safety and Risk Specialist.
3. The minutes for the October 3, 2019, meeting were reviewed. Approved by the Committee Chair, as there were no objections or changes.
4. The Committee reviewed the claims of Michael Wix and Coty J. Mayfield. These claims will be provided to the county board.
5. There was one new animal claim against the County. Moved by Hahn, seconded by Hamilton, to pay the dog damage claim of Rick and Georgia Winters. All ayes.
 - a. Review of expenditures from the Dog License Fee Fund.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Hamilton, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.
 - a. Victim/Witness office relocation. The Executive Committee approved the relocation of the Victim/Witness office to the current County Board Chair's office. Moved by Clendenning, seconded by Hamilton, to approve the relocation of the Victim/Witness coordinator to the County Board Chair's office. 4 ayes. Curry voted no, as he doesn't think this has been handled appropriately. Reuben explained he needs to move the County Board Chair's office first and isn't sure where that will go. So no fixed time frame.
7. The Committee reviewed correspondence and legislative issues. The Committee Chair reported generally on the county ambassador's program.

- a. Report of Citizens Groundwater Group. Minutes of the Group will be included in the County Board's packet, likely with the CEED Committee's minutes. Supervisor Leichtnam gave an oral update to the committee. Meetings are on the third Monday of the month at 2 p.m. at the Riverblock auditorium.
 - b. Gerrymandering resolution. Moved by Hahn, seconded by Hamilton, to approve the draft resolution and forward it on to the county board. All ayes.
 - c. Outagamie County resolution addressing nonpartisan redistricting process. The 44 pages of materials will be included in the county board packet.
8. County Board rules.
- a. Ordinance for filling county board supervisor vacancy. Discussion had. The matter will be included on the next agenda.
 - b. Resolution to modify name and membership on Executive Committee. Moved by Hamilton, seconded by Leichtnam, to approve the resolution and present it to the county board. Much discussion had. 3 ayes. Curry supports 5-member committee but not the rest of it. Supervisor Hahn thinks more work needs to be done.
9. Courthouse security committee update given.
10. Agenda items for the December 2019, meeting:
- Department alignment in committee structure.
 - Filling county board supervisor vacancy.
11. The next committee meeting will be December 6, 2019, at 9:30 a.m.
12. Moved by Leichtnam, seconded by Hamilton, to go into closed session pursuant to Wis. Stat. s. 19.85(1)(c), to discuss performance reviews of the Corporation Counsel and Child Support Director. Roll call taken: Clendenning - yes; Hahn - yes; Curry - yes; Leichtnam - yes; Hamilton - yes.
13. Moved by Leichtnam, seconded by Hamilton, to return to open session. All ayes.
14. Meeting adjourned without objection by the Chairperson at 2:25 p.m.

Minutes taken by Peter Kastenholz.

Judicial & Legislative Committee Meeting

Date: 11-1-19

NAME (PLEASE PRINT)	REPRESENTING
REUBEN VAN TASSEL	MAINT.
Macla Cummings	Financial
Jeffrey Ryner	ROD
Trent Miller	C. Clark
DENNIS POLACH	WCB-14
Kim McElrath	HR
NICK FINGAR	Safety
CRAIG LAMBERT	D.A.
Sgt E Mc CARTHY	Victim Witness
Brent Struwick	CSA
Mary Anderson	RIP