

## JUDICIAL & LEGISLATIVE COMMITTEE

**DATE: Friday, March 4, 2022**

**TIME: 1:30 p.m.**

**LOCATION: Room 114, 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, notices of injury, or litigation against the County, as necessary, including the claim of Donna Anderson.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Review Corporation Counsel memorandum, "Business Torts."
8. Review resolution to amend the 2021 budget for Circuit Court Branch I.
9. Child Support Director presentation on ELEVATE Program.
10. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
  - b. Update on reconvening Joint Legislative meetings.
  - c. Vilas County Resolution – Transfer fee amendment request
11. Review County Board Rules, specifically resolution on rule addressing the transfer of budgeted funds (Rule 26).
12. Attendance at meetings.
13. Consideration of agenda items for next meeting.
14. Set date and time of next meeting.
15. Pursuant to Wis. Stat. s. 19.85(1)(c), the committee may go into closed session for performance evaluation of Criminal Justice Coordinator.
16. Return to open session.
17. Adjourn.

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### **Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2496 741 7560

### **Join by WebEx App or Web**

<https://woodcountyywi.webex.com/woodcountyywi/j.php?MTID=m68f9050f08e510fc22050302e8603a07>

Meeting number (access code): 2496 741 7560

Meeting password: 030422