

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: December 1, 2017
 TIME: 1:30 p.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 4:03 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Ed Wagner, Bill
 Leichtnam, Kenneth Curry, Dave LaFontaine
 OTHERS PRESENT: Peter Kastenholz, see attached list.

1. At 1:30 p.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. Chairman Clendenning asked if there were any objections to the minutes of the November 3, 2017, meeting; there were none. The minutes were accepted as drafted.
4. The Committee reviewed monthly vouchers and department reports of the departments they oversee. Moved by Leichtnam, seconded by LaFontaine, to approve the reports and the payment of department vouchers. All ayes.
5. The Committee reviewed the claim of Bruce Moen. This claim will be provided to the county board. Moved by Wagner, seconded by Leichtnam, to have Risk Management keep the Committee updated on this claim. All ayes.
6. There were no new animal claims against the County.
7. The Committee reviewed correspondence and legislative issues.
 - a. Moved by LaFontaine, seconded by Wagner, to approve the ordinance to update the Wood County Code of Ordinances and to submit it to the county board. All ayes.
 - b. Legislation on animal drawn vehicles.

Moved by Curry, seconded by Leichtnam, to pass the resolution with the amendment to also forward it on to the town's association as well. All ayes.

Moved by Curry, seconded by LaFontaine, to approve the ordinance and pass it on to the Public Safety and HIRC committees and then the county board. All ayes.
 - c. Review Wisconsin 2017 LRB-3991 regarding testing of private wells.

Representative Shankland explained the problems associated with some private wells and how this legislation encourages people to have their wells checked via education and grants. A copy of a memo explaining the bill was shared with the Committee and is included with the minutes. Moved by Leichtnam,

seconded by Curry, to draft a resolution supporting Representative Shankland's legislation AB 686. 4 ayes 1 nay. Supervisor Wagner was not satisfied with the income limitations and other issues.

8. County Board rules.

- a. Committees selecting their own chairs.
Moved by Leichtnam, seconded by Curry, to modify the rules to have the committees elect their own chairs. Committee members spoke both for and against the proposal. Supervisor Curry wants the county board itself to make the decision. 3 ayes, 2 nays. Supervisors LaFontaine and Wagner voted no as they like the county board chair making the appointments.
- b. Establishment of a Public Property Committee.
 Supervisor Clendenning feels there is a need for a five-person public property committee due to the importance of the subject matter. Moved by Clendenning, seconded by Leichtnam, to have a five-supervisor standing Public Property Committee. This would take effect at the organization meeting. Lots of discussions had, pro and con. Moved by Clendenning, seconded by Wagner, to table to the next meeting. All ayes.

9. Recruiter position.

Discussion had on past responsibilities of Human Resources prior to a recruiter. Comments on the need for a recruiter. Review was had on the Human Resources Director's memo to department heads on the allocation of hiring duties when we no longer have a recruiter. Lots of divergent thoughts on this matter.

10. Civics presentations to schools on local governments.
 Different ideas were floated with regard to educating students on county government and other areas of public service. Supervisor Leichtnam will be looking into this further and will report back to the committee.

11. Agenda items for the January 2018, meeting:

- Standing Public Property Committee, as opposed to current ad hoc three-person committee
- County board rule on terminating a position on county board floor.
- Discuss legislation that sunsets administrative code provisions after nine years unless renewed by legislature.
- Sulfide mining bill.
- Educational reimbursement for employees.

12. The next committee meeting will be January 5, 2018, at 1:30 p.m.
13. Moved by LaFontaine, seconded by Curry, to go into closed session to discuss performance reviews of the Corporation Counsel and Child Support Director. Roll call taken: Clendenning - aye; Wagner - aye; Curry - aye; Leichtnam - aye; LaFontaine - aye.
14. At 4 p.m. moved by LaFontaine, seconded by Leichtnam, to return to open session. All ayes.
15. Moved by Curry, seconded by Wagner, to adjourn. All ayes.
Meeting adjourned at 4:03 p.m.

Minutes taken by Kenneth Curry and Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry

Kenneth Curry, Secretary (signed electronically)

C: Risk Management

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Ang Sukhwinik	- US Rep. Ron Kind
Jason Grunberg	Wood Co Planning
WIM WILSON	WCB
Adam Fischer	WCB 5
Brent Urwinik	Chair Support
DENNIS POLACH	WCB-14
DOUG MACHON	WCB-12
Cindy Toosten	COC
Mary Anderson	Probate
Joe Zupfluh	WCB-17
RENEE VAN TASSEL	WC MAINT.
Steve Krueger	WCEM
Katrina Shankland	Assembly Dist. 71
Marla Cummings	Finance
Warren Krato	HR
Brandon Urwinik	WCHSD
LANCE PUMIL	WCB