

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 19, 2013  
 TIME: 1 p.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 2:20 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,  
 Gary Allworden, Ed Wagner, Bill Murphy  
 OTHERS PRESENT: Amy Kaup, Hon. Gregory J. Potter, Sherry  
 Masephol, Brent Vruwink, Cindy Joosten, Lisa  
 Downs, Dennis Polach

At 1 p.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.
2. Moved by Nelson, seconded by Wagner, to approve the minutes of the May 22, 2013, Committee meeting. All ayes.
3. Systems Director Amy Kaup updated the Committee on the status of new audio visual equipment for the courtrooms and various sites in the County, including the courthouse annex in Marshfield.
4. Judge Potter and Register in Probate Sherry Masephol met with the Committee to discussing staffing needs in the Register in Probate's office and the need for remodeling. Moved by Murphy, seconded by Wagner, to authorize per diem for Supervisors Nelson and Allworden to participate in discussions with the judges and Executive Chair Trent Miner on the issues of adding an employee to the Register in Probate's office and remodeling the office. All ayes.
5. The Committee reviewed correspondence and legislative issues. Moved by Nelson, seconded by Wagner, to draft a resolution for July county board that is in opposition to AB 85 and SB 95 regarding the attempt by the Wisconsin Legislature to micro-manage the affairs of county government. All ayes.

Chairman Clendenning brought up the discussion of easing of regulations on high capacity wells and the sentiment that the county board could have done more with the Town of Saratoga issue on factory farms. Other Committee members questioned how the County could have helped. Discussion became heated. Moved by Nelson to adjourn. No second. Motion failed.

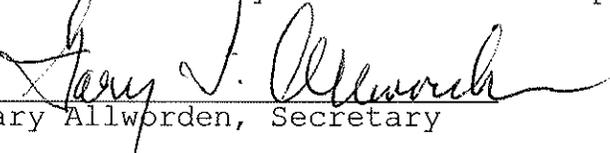
6. The Committee reviewed department reports and monthly voucher reports:

Moved by Murphy, seconded by Allworden, 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.

Child Support Director Brent Vruwink advised that he is looking to increase the hours of one position from 25 hours per week to 38.75 hours per week due to the funding increase from the state.

7. The notice of injury/claim of Michael Raab was reviewed by the Committee and will be forwarded to the County Board.
8. There were no new animal claims against the County.
9. The next Committee meeting will be July 17, 2013, at 1 p.m.
10. Agenda items for the July 17, 2013, meeting:
  - Discussion of an advisory referendum proposing a Wood County Administrator.
11. Moved by Murphy, seconded by Wagner, to adjourn. All ayes.  
Meeting adjourned at 2:20 p.m.

Minutes taken by Lisa Downs and approved by Gary Allworden.

  
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Gary Allworden, Secretary