

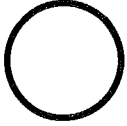
## JUDICIAL & LEGISLATIVE COMMITTEE

**DATE:** Tuesday, February 18, 2020

**TIME:** 9:15 a.m.

**LOCATION:** Room 317A, 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. Resolution to realign committee structure.
4. Adjourn.



**RESOLUTION#** \_\_\_\_\_

Introduced by Judicial & Legislative Committee  
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<b>Motion:</b>	Adopted: <input type="checkbox"/>
1 <sup>st</sup> _____	Lost: <input type="checkbox"/>
2 <sup>nd</sup> _____	Tabled: <input type="checkbox"/>
No: _____ Yes: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: <u>PAK</u>	, Corp Counsel
Reviewed by: _____	, Finance Dir.

LAD

**INTENT & SYNOPSIS:** To realign the committee structure to better serve the county's interests.

**FISCAL NOTE:** Minimal increase in per diems.

**WHEREAS,** it is the responsibility of the Judicial and Legislative Committee to study the organizational needs of the county board and the Committee has spent significant time considering the responsibilities of the various oversight committees, and

**WHEREAS,** the Committee has determined that it is appropriate to establish a separate committee overseeing the Maintenance Department/Facilities Manager, Park & Forestry Department, and Information Technology Department as well as to handle the responsibilities previously dealt with by the Renewable and Sustainable Ad Hoc Committee, and

**WHEREAS,** there is concern that not enough attention is being given at the committee level to the matters handled by the departments that would come under the new committee and, therefore, it is appropriate to create such a committee.

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES** to amend the Rules and Committees of the Wood County Board of Supervisors as set forth in the attached Wood County Board Restructure Option 1 and the Wood County Committee Structure Organizational Chart.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Urban, D			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

## WOOD COUNTY BOARD RESTRUCTURE OPTION 1

1. Operations-The committee will oversee the County Treasurer, Finance Department, County Clerk and Human Resources Department.
2. Health and Human Services-The committee will oversee the Health Department, Human Services Department, and Veterans Department.
3. Highway Committee-The committee will oversee the Highway Department.
4. Conservation, Planning, Zoning and Education-The committee will oversee the Land and Water Conservation Department, UW Extension, Surveyor and Planning & Zoning Department.
5. Judicial and Legislative-The committee will oversee the Corporation Counsel, Child Support, Clerk of Courts, Register of Deeds, Victim Witness, District Attorney, Circuit Court Branches 1, 2 and 3, Family Court Commissioner and the Register in Probate.
6. Public Safety-The committee will oversee all departments relating to public safety. Includes Sheriff's Department, Dispatch, Coroner, Humane Officer, Emergency Management and Communications.
7. Property and Technology-The committee will oversee the Maintenance Department including the Facilities Manager, Information and Technology Department and Parks and Forestry Department. We recognize the good work the Renewable and Sustainable Adhoc Committee has done and feel the work should continue in a more formal fashion. This allows one committee the ability to best plan for the needs of the county while making the count a leader in renewable and sustainable projects.

# WOOD COUNTY COMMITTEE STRUCTURE ORGANIZATIONAL CHART

