

~2ND AMENDED ~

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, May 7, 2021

TIME: 9 a.m.

LOCATION: Conference 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 and notices of injury against the County, as necessary.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Eau Claire County Resolution, re: Strengthen Hate Crime Statute
 - c. Washington County Resolution, re: Increase in Criminal/Ordinance Surcharge
 - d. Washington County Resolution, re: Duplicate Copies of Transcripts for Search Warrants
 - e. Green Lake County Resolution, re: Wildlife Damage Program Changes
 - f. Wood County Census & Redistricting
8. Review of County Board Rules.
 - a. Rule 12, re: speaking at meetings by non-supervisors; draft resolution.
 - b. Rule 30, re: number of per diems allowed annually for county board supervisors attending meetings.
9. Use of County logo.
10. Number of supervisors, per diems, and salary for next term of office.
11. Discuss mask mandate.
- * 12. Discuss ADRC proposal to have a separate meal site in Wausau for Hmongs.
13. Attendance at meetings.
14. Consideration of agenda items for next meeting.
15. Set date and time of next meeting.
16. Pursuant to Wis. Stat. s. 19.85(1)(c) the Committee may go into closed session to discuss Criminal Justice Coordinator completing probationary period.
17. Return to open session.
18. Adjourn.

C: Jonette Arms

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 187 022 7669

Join by WebEx App or Web

<https://woodcountywv.webex.com/woodcountywv/j.php?MTID=mb01d8f5138b8adf9fbffb76d56974299>

Meeting number (access code): 187 022 7669

Meeting password: JL0507