

****AMENDED****
AGENDA
JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, May 3, 2024

TIME: 9:00 AM

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 from previous meetings.
4. Review any claims, notices of injury, or litigation 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. Discuss timeframe for Corporation Counsel's retirement and matters to address in the budget.
8. Discuss appointment of committee members as liaisons to departments.
9. ****Discuss Renewable & Sustainable**
10. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Water Group.
 - b. Resolutions to WCA Annual Conference
11. Review County Board Rules.
12. Attendance at meetings.
13. Consideration of agenda items for next meeting.
14. Set date and time of next meeting.
15. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2480 683 5640

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m2895892a7f696f70b786b7075a52823f>

Meeting number (access code): 2480 683 5640

Meeting password: 050324