

**\*\*AMENDED\*\***

**JUDICIAL & LEGISLATIVE COMMITTEE**

**DATE: Friday, October 1, 2021**

**TIME: 9:00 a.m.**

**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 of previous meeting.
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. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
  - b. Door County Resolution – Re: Badger Care Eligibility Cliff
8. Review Corporation Counsel memorandums:
  - a. Contracts: Insurance
  - b. County Liability for Employee’s Property Damage.
9. Review of County Board Rules.
10. Discuss compensation increase for County Board supervisors.
11. **\*\*Discussion of reposting of Criminal Justice Coordinator Position**
12. Discuss upcoming department head performance reviews.
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 consider a complaint concerning the Corporation Counsel.
17. Return to open session.
18. Adjourn.

C: Kim McGrath  
Chris Marceau

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2481 618 7214

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m308dfcfe7e564c648ff7af82e9a7b95>  
Meeting number (access code): 2481 618 7214  
Meeting password: JL1001